CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

ELKHORN RANCH METROPOLITAN DISTRICT NO. 1
ELBERT COUNTY, CO

Bradley T. Neiman, the Designated Election Official for the Elkhorn Ranch Metropolitan District No. 1, certifies that, on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
James Korpal	Four (4) Year
Michael Wandell	Four (4) Year

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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