

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL OF
CANCELLATION OF ELECTION
AND DECLARATION OF CANDIDATES ELECTED**

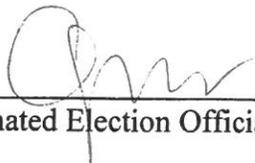
CASCADE METROPOLITAN DISTRICT NO. 1

§§ 1-13.5-513, 1-11-103(3), C.R.S.

WHEREAS, the Board of Directors of Cascade Metropolitan District No. 1 (the "District") has duly authorized the Designated Election Official to cancel the election to be conducted on May 3, 2016, and to declare the candidates elected because the Designated Election Official has duly determined, at the close of business on the sixty-third (63rd) day before said election or at any time thereafter, that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, pursuant to § 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the May 3, 2016, election and declares the following candidates to be elected by acclamation for the following terms of office:

<u>Michael R. Whittemore</u> (Name)	<u>4852 Pyramid Mountain Rd., Cascade, CO 80809</u> (Address)	<u>May 2020</u>
<u>Michael A. Herr</u> (Name)	<u>7720 Severy Avenue, Cascade, CO 80809</u> (Address)	<u>May 2020</u>
<u>Susan Soloyanis</u> (Name)	<u>4610 Fox Road, Cascade, CO 80809</u> (Address)	<u>May 2020</u>



Designated Election Official

Contact Person for District:

Kevin Walker
Schooler & Associates, Inc.
20 Boulder Crescent St.
Colorado Springs, Colorado 80903
(719) 447-1777