RESOLUTION FOR CANCELLATION OF ELECTION, DECLARATION DEEMING CANDIDATES ELECTED, AND CERTIFICATE OF ELECTION RESULTS

§§ 1-11-103(3), 1-13.5-513(1) and 32-1-104(1), C.R.S.

HEATHER GARDENS METROPOLITAN DISTRICT ARAPAHOE COUNTY, COLORADO

WHEREAS, Evelyn Ybarra, the Designated Election Official ("DEO") for the Heather Gardens Metropolitan District ("District") has been duly authorized by a resolution of the Board of Directors of the District, a copy of which is attached hereto as **Exhibit A**, to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 5, 2020 ("Election") if there are not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

WHEREAS, there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, at the close of business on the sixty-third day before the Election.

NOW THEREFORE, the DEO hereby certifies that at the close of business on the sixty-third day before the Election there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the DEO hereby cancels the Election pursuant to Section 1-13.5-513(1), C.R.S. and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
William F. Archambault	3124 South Wheeling Way, Apt. 403 Aurora, CO 80014	Three (3) year
David L. Funk	13901 East Marina Drive, Apt. 551 Aurora, CO 80014	Three (3) year
Rita Effler	13952 East Marina Drive, Apt 601 Aurora, CO 80014	Three (3) year
Michael E. George	13901 East Marina Drive, Apt 110 Aurora, CO 80014	Two (2) year
	/s/ Evelyn Ybarra Evelyn Ybarra Designated Election Official	

Heather Gardens Metropolitan District

District Business Address: Calvin Eddy-White

2888 South Heather Gardens Way

Aurora, Colorado 80014

District Telephone No.: (303) 755-0652

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File With: Division of Local Government

Provide To: Candidates

EXHIBIT A

ELECTION RESOLUTION