

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
CRYSTAL PARK METROPOLITAN DISTRICT**

The Designated Election Official of the Crystal Park Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 6, 2014; and

As of the close of business on March 4, 2014, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-8-512(1), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 6, 2014.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<u>Clinton Schneider</u> Name	<u>5880 Derby Rock Loop</u> <u>Manitou Springs CO 80829</u> Address	<u>4</u> Year Term
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<u>Richard O'Brien</u> Name	<u>6255 Waterfall Loop</u> <u>Manitou Springs, CO 80829</u> Address	<u>4</u> Year Term
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DATED this 5th day of March, 2014.

Richard O'Brien
Designated Election Official

Contact Person for District: Michael W. Doughty

Telephone Number of District: 719-685-5372

Address of District: 496 Palmer Trail Road

Manitou Springs, CO 80829