

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

CANYON PINES METROPOLITAN DISTRICT
Jefferson County, Colorado

A. The Designated Election Official of the Canyon Pines Metropolitan District (“**District**”) has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third (63rd) day before the election to be conducted on May 3, 2022, pursuant to that certain Resolution Calling Election attached hereto as **Exhibit A**.

B. On the sixty-third (63rd) 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.


NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 3, 2022, is hereby cancelled pursuant to Section 1-13.5-513, C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Chad Ellington	Next Regular Election, May 2023
VACANT	Next Regular Election, May 2023
Todd Johnson	Second Regular Election, May 2025
VACANT	Second Regular Election, May 2025

DATED this 1st day of March, 2022.

CANYON PINES METROPOLITAN DISTRICT

By: 

David Solin, Designated Election Official
Canyon Pines Metropolitan District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Phone: (303) 987-0835

EXHIBIT A

Resolution Calling Election