

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO 3-2016**

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION
§1-13.5,513, 1-11-103(3),C.R.S.**

COLORADO CITY METROPOLITAN DISTRICT,

PUEBLO COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3, 2016; and

WHEREAS, the Board of Directors has duly certified 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 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day of May, 2016 by formal resolution and

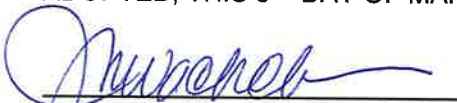
THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mr. Terry E. Kraus 4265 Showalter Drive CO City CO 4 year term

Mr. Justin Hunter 4760 Colorado Blvd. CO City, CO 4 year term

Mr. Harry A. Hochstetler 9115 Lago Vista Blvd. CO City, CO 4 year term

ADOPTED, THIS 8TH DAY OF MARCH, 2016



Jacque Wachob, Chairperson
Board of Directors

ATTEST:



Susan Kalman, Secretary

Contact Person for the District: David Valdez

Telephone Number of the District: 719.676-3396

Address of the District: 4497 Bent Brothers Blvd, CO City CO