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

HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1 & 3-10

WHEREAS, the Boards of Directors of Highway 119 Metropolitan District Nos. 1 & 3-10 (each a "District" and collectively, the "Districts") have duly authorized the Designated Election Official to cancel the elections to be conducted on May 3, 2022, 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 elections 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, 2022, elections and declares the following candidates to be elected by acclamation for the following terms of office for each District:

Stephen E. Miles 17958 E. Amherst Ave., Aurora CO 80013 May 2025

(Address)	
1425 Onyx Circle, Longmont, CO 80504	May 2025
(Address)	
	May 2023
(Address)	
/s/ Ashley B. Frisbie	
Designated Election Official	
Contact Person for Districts:	
Jennifer Gruber Tanaka	
WHITE BEAR ANKELE TANAKA & WA	<u>ALDRON</u>
	00
	1425 Onyx Circle, Longmont, CO 80504 (Address) (Address) /s/ Ashley B. Frisbie Designated Election Official Contact Person for Districts: Jennifer Gruber Tanaka