

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

HIGHLAND PARK METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official of HIGHLAND PARK 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 2, 2023, pursuant to that certain Resolution Calling Election attached hereto as EXHIBIT A; and

WHEREAS, 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 2, 2023, 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:

Vacancy	2 Year Term	May 2025
Vacancy	2 Year Term	May 2025
Vacancy	2 Year Term	May 2025

DATED this 4th day of April, 2023.

HIGHLAND PARK METROPOLITAN DISTRICT



By: _____
Sue Blair, Designated Election Official

Contact Information:

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