

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the HEATHER GARDENS METROPOLITAN District, ARAPAHOE County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

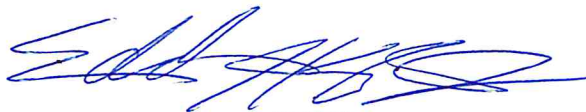
WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the HEATHER GARDENS METROPOLITAN District, ARAPAHOE County, Colorado that:

1. the Board hereby names [has named] CALVIN EDDY-WHITE as the DEO for the regular special district election scheduled for the 3 day of May, 2016.
2. the Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

Adopted and approved this 14 day of JANUARY, 2016, by the Board of Directors of the HEATHER GARDENS METROPOLITAN District, ARAPAHOE County, Colorado.

(SEAL)



President



Secretary

STEPHANIE WYCHE
Notary Public
State of Colorado

My Commission Expires June 24, 2016



PROCEDURAL INSTRUCTIONS:

Combine with Notice of Cancellation, form SD-11, if election is cancelled, and file both with the Division of Local Government
SD-5
Division of Local Government-Department of Local Affairs-2016 Election
Revised 10/21/15

This is a sample resolution only. Please review use with your attorney.
Delete if conducting a mail ballot election.