

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

**4-WAY RANCH METROPOLITAN DISTRICT NO. 1**

WHEREAS, the Designated Election Official of the 4-WAY RANCH METROPOLITAN DISTRICT NO. 1 ("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 (63<sup>rd</sup>) 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 (63<sup>rd</sup>) 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:

Michael J. Drake II	4 Year Term	May 2027
Barry Bortner	4 Year Term	May 2027
Vacancy	4 Year Term	May 2027

DATED this 4<sup>th</sup> day of April, 2023.

**4-WAY RANCH METROPOLITAN DISTRICT NO. 1**



By: \_\_\_\_\_  
Sue Blair, Designated Election Official

**Contact Information:**

Community Resource Services  
7995 E. Prentice Avenue, Suite 103E  
Greenwood Village, CO 80111  
Telephone: 303.381.4960

## NOTICE OF CANCELATION OF ELECTION

**NOTICE IS HEREBY GIVEN** by the 4-Way Ranch Metropolitan District No. 1, El Paso County, Colorado, that at the close of business on the sixty-third 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; therefore, the election to be held on May 2, 2023 is hereby canceled pursuant to section 1-13.5-513 (1), C.R.S.

The following candidates are hereby declared elected:

Michael J. Drake II	4 Year Term	May 2027
Barry Bortner	4 Year Term	May 2027
Vacancy	4 Year Term	May 2027

*/s/ Sue Blair*

Designated Election Official

Contact Person for the District:  
Sue Blair, Designated Election Official  
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