NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

NOTICE IS HEREBY GIVEN by the Beebe Draw Farms Metropolitan District No. 2, Weld 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 6, 2014 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Christine Hethcock	4-year term (until May, 2018)
Thomas Burk	4-year term (until May, 2018)
Vacant	4-year term (until May, 2018)

/s/ Lisa Johnson
Designated Election Official

Contact Person for the District:	Lisa Johnson
Telephone Number of the District:	303-987-0835
Address of the District:	141 Union Boulevard, Suite 150, Lakewood, CO 80228
District Facsimile Number:	303-987-2032
District Email:	ljohnson@sdmsi.com

DESIGNATED ELECTION OFFICIAL CANCELLATION
AND DECLARATION OF CANDIDATES ELECTED

§1-13.5-513, C.R.S.

I, Lisa Johnson (Designated Election Official), hereby certify, the only matter before the electors is the election of persons to office, that at the close of business on the *63rd day prior to the election being held May 6, 2014, for the Beebe Draw Metropolitan District No. 2, there are not more candidates than offices to be filled at the election (including candidates filing affidavits of intent to be a write-in candidate) and that I have been instructed to cancel the election by resolution of the board, attached hereto.

DEO CERTIFIES THE ELECTION IS HEREBY CANCELLED AND THE FOLLOWING CANDIDATES DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Christine Hethcock	6025 S. Lima St., Englewood, CO 80111	4-year term
Thomas Burk	5717 Glenstone Lane, Highlands Ranch, CO 80130	4-year term
Vacant		4-year term

Dated this 6th day of March, 2014.

_____
(DEO signature)

Contact Person for the District: Lisa Johnson
Address of the District: 141 Union Boulevard, Suite 150, Lakewood, CO 80228
Phone Number of the District: 303-987-0835
District Facsimile Number: 303-987-2032
Phone number & address of the District: 141 Union Boulevard, Suite 150
Lakewood, CO 80228
Phone: 303-987-0835

***Or any applicable time thereafter.**