RESOLUTION FOR CANCELLATION OF ELECTION, DECLARATION DEEMING CANDIDATES ELECTED, AND CERTIFICATE OF ELECTION RESULTS

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

THE POINT METROPOLITAN DISTRICT ARAPAHOE COUNTY, COLORADO

WHEREAS, Kayla M. Enriquez, the Designated Election Official ("DEO") for The Point Metropolitan District ("District") has been duly authorized by a resolution of the Board of Directors of the District, a copy of which is attached hereto as **Exhibit A**, to cancel and declare candidates elected at or after the close of business on the sixty-third day before the election to be conducted on May 2, 2023 ("Election") if there are not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

WHEREAS, there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, at or after the close of business on the sixty-third day before the Election.

NOW THEREFORE, the DEO hereby certifies that at or after the close of business on the sixty-third day before the Election there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the DEO hereby cancels the Election pursuant to Section 1-13.5-513(1), C.R.S. and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Thomas E. Whyte	8728 S. Forrest Drive Highlands Ranch, CO 80126	Four (4) year
Carl Norgren Koelbel	3960 S. Dahlia Street Englewood, CO 80113	Four (4) year
Luke Cannon	4658 Fig St. Golden, CO 80403	Four (4) year
George Thorn	262 N. Jackson St. Denver, CO 80206	Two (2) year
VACANT		Two (2) year

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Kayla M. Enriquez Designated Election Official The Point Metropolitan District

District Business Address:	c/o Koelbel and Company 5291 East Yale Avenue Denver, CO 80222
District Telephone No.:	(303) 758-3500
Contact Person for the District:	Thomas Whyte c/o Koelbel and Company 5291 East Yale Avenue Denver, CO 80222
Electronic Mail:	twhyte@koelbelco.com

File With:Division of Local GovernmentProvide To:Candidates

EXHIBIT A

ELECTION RESOLUTION