

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1-2

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Base Village Metropolitan District Nos. 1-2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 6, 2008, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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, pursuant to § 1-5-208(1.5), C.R.S., the May 6, 2008 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Steve Farmer</u>	<u>50 Wapati Way, Basalt, CO 80621</u>	<u>2 year</u>
(Name)	(Address)	(year term)
<u>Scott William Stenman</u>	<u>147 Maple Ridge Lane</u> <u>P.O. Box 6339, Snowmass Village, CO 81631</u>	<u>2 year</u>
(Name)	(Address)	(year term)
<u>Michael Allen Keeling</u>	<u>210 Lake Side Court, Basalt, CO 80621</u>	<u>4 year</u>
(Name)	(Address)	(year term)
<u>B. Joseph Krabacher</u>	<u>1550 Woody Creek Road, Woody Creek CO 81656</u>	<u>4 year</u>
(Name)	(Address)	(year term)
<u>Shawn Gleason</u>	<u>35 Lower Woodbridge Lane, Unit 143, Snowmass, CO 81615</u> <u>P.O. Box 56, Aspen, CO 81611</u>	<u>4 year</u>
(Name)	(Address)	(year term)



Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.

White, Bear & Ankele, P.C.

1805 Shea Center Drive, Suite 100

Highlands Ranch, CO 80129

(303) 858-1800