

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

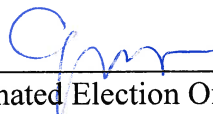
BASE VILLAGE METROPOLITAN DISTRICT NOS. 1-2

§§ 1-13.5-513, 1-11-103(3), C.R.S.

WHEREAS, the Boards of Directors of Base Village Metropolitan District Nos. 1-2 (the "Districts") have duly authorized the Designated Election Official to cancel the elections to be conducted on May 3, 2016, and to declare the candidates elected because the Designated Election Official has duly determined, at the close of business on the sixty-third (63rd) day before said elections or at any time thereafter, that 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 § 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the May 3, 2016, elections and declares the following candidates to be elected by acclamation for the following terms of office for each District:

<u>James D'Agostino</u> (Name)	<u>124 Harleston Green #48, Snowmass Vlg, CO 81615</u> (Address)	<u>May 2020</u>
<u>Craig L. Monzio</u> (Name)	<u>719 E. Hopkins Ave. #101, Aspen, CO 81612</u> (Address)	<u>May 2018</u>
<u>Steve Sewell</u> (Name)	<u>104 Maverick Cir., Snowmass Vlg, CO 81615</u> (Address)	<u>May 2020</u>
<u>W. Matthew Foley</u> (Name)	<u>1265 Bunny Ct., Aspen, CO 81611</u> (Address)	<u>May 2020</u>
<u>Leticia Hanke</u> (Name)	<u>308 E. Hopkins #204, Aspen, CO 81612</u> (Address)	<u>May 2018</u>



Designated Election Official

Contact Person for Districts:

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