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

HIGHLANDS METROPOLITAN DISTRICT NO. 1

WHEREAS, the Board of Directors of Highlands Metropolitan District No. 1 (the "District") has duly authorized the Designated Election Official to cancel the election to be conducted on November 8, 2022, 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 election 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 November 8, 2022, election and declares the following candidates to be elected by acclamation for the following terms of office for the District:

Jacquelyn Marie Eisenberg-Nelson (Name)	415 Deerfield Cir., Fort Collins, CO 80524 (Address)	<u>May 2023</u>
Sean Richard Nelson (Name)	<u>415 Deerfield Cir., Fort Collins, CO 80524</u> (Address)	<u>May 2023</u>
<u>Kathryn Ruth Eisenberg Jewkes</u> (Name)	1070 S. Emerson St., Denver, CO 80209 (Address)	<u>May 2023</u>
José-Luis Montiel (Name)	1540 Solana Dr., Denver, CO 80229 (Address)	<u>May 2025</u>
VACANT		<u>May 2025</u>

Designated Election Official

Contact Person for the District:

Kristin B. Tompkins, Esq. WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Avenue, Suite 2000 Centennial, CO 80122 (303) 858-1800