CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR EASTPARK70 METROPOLITAN DISTRICT

The Designated Election Official of the Eastpark70 Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 3, 2022; and

As of the close of business on March 1, 2022, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 3, 2022.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Tim Bertoch, 3 Year Term
Brett Ellen, 3 Year Term
Vacant, 1 Year Term

DATED this 8th day of March, 2022.

/s/ Ann Finn
Designated Election Official

Contact Person for District:
Ann Finn

Telephone Number of District:
303-987-0835

Address of District:
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228

CANCELACIÓN DE ELECCIONES Y DECLARACIÓN DE CONSIDERACIÓN DE LOS CANDIDATOS ELEGIDOS PARA EASTPARK70 METROPOLITAN DISTRICT

El Funcionario Electoral Designado del Eastpark70 Metropolitan District ha sido debidamente autorizado por la Junta Directiva para cancelar y declarar candidatos electos si, al cierre de actividades del sexagésimo tercer (63) día antes de la elección, no hay más candidatos que cargos por cubrir. llenarse en la elección que se llevará a cabo el 3 de mayo de 2022; y

Al cierre de operaciones del 1 de marzo de 2022, no había más candidatos para Director que cargos por cubrir, incluidos los candidatos que presentaron declaraciones juradas de intención de ser candidatos por escrito.

De conformidad con la Sección 1-13.5-513(1), C.R.S., el Oficial Electoral Designado cancela por la presente la elección regular que se llevará a cabo el 3 de mayo de 2022.

SE ANULA LA ELECCIÓN Y SE DECLARAN ELEGIDOS LOS SIGUIENTES CANDIDATOS PARA LOS SIGUIENTES TÉRMINOS:

Tim Bertoch, Término de tres años
Brett Ellen, Término de tres años
Vacant, Término de un año

FECHADO este 8th día de marzo de 2022.

/s/ Ann Finn
Oficial Electoral Designado

Número de teléfono del distrito:
303-987-0835

Dirección del Distrito:
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
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 Eastpark70 Metropolitan District, Adams 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 3, 2022 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are declared elected for the following terms of office:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Bertoch</td>
<td>Second Regular Election, May 2025</td>
</tr>
<tr>
<td>Brett Ellen</td>
<td>Second Regular Election, May 2025</td>
</tr>
<tr>
<td>Vacant</td>
<td>Next Regular Election, May 2023</td>
</tr>
</tbody>
</table>

/s/ Ann Finn
(Designated Election Official)

Contact Person for the District: Ann Finn
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: afinn@sdmsi.com
RESOLUTION NO. 2021-11-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF
EASTPARK70 METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 3, 2022

A. The terms of the offices of Directors Bertoch and Ellen shall expire upon the
election of their successors at the regular election, to be held on May 3, 2022 ("Election"), and
upon such successors taking office.

B. A vacancy currently exists on the Board of Directors of the District.

C. In accordance with the provisions of the Special District Act ("Act") and the
Uniform Election Code ("Code"), the Election must be conducted to elect one (1) Director to
serve until the next regular election, to occur May 2, 2023, and two (2) Directors to serve until
the second regular election, to occur May 6, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastpark70
Metropolitan District (the “District”) of the County of Adams, Colorado:

1. Date and Time of Election. The Election shall be held on May 3, 2022, between
the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and
other applicable laws. At that time, one (1) Director shall be elected to serve until the next
regular election, to occur May 2, 2023, and two (2) Directors shall be elected to serve until the
second regular election, to occur May 6, 2025.

2. Precinct. The District shall consist of one (1) election precinct for the
convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail
ballot election in accordance with all relevant provisions of the Code. The Designated Election
Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for
conducting the independent mail ballot Election.

4. Designated Election Official. Ann E. Finn shall be the Designated Election
Official and is hereby authorized and directed to proceed with any action necessary or
appropriate to effectuate the provisions of this Resolution and of the Act, Code or other
applicable laws. The Election shall be conducted in accordance with the Act, Code and other
applicable laws. Among other matters, the Designated Election Official shall appoint election
judges as necessary, arrange for the required notices of election (either by mail or publication)
and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Call for Nominations. The Designated Election Official shall provide Call for
Nominations as required under Section 1-13.5-501, C.R.S., as applicable.

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6. **Absentee Ballot Applications.** NOTICE IS FURTHER GIVEN, pursuant to Section 1-13.5-1002, C.R.S., that applications for and return of absentee ballots may be filed with the Designated Election Official of the District, c/o: Ann E. Finn, Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Tuesday immediately preceding the Election (April 26, 2022).

7. **Self-Nomination and Acceptance Forms.** Self-Nomination and Acceptance Forms are available and can be obtained from Ann E. Finn, the Designated Election Official for the Eastpark70 Metropolitan District, c/o Ann E. Finn at Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, (303) 987-0835.

8. **Cancellation of Election.** If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 1, 2022, the sixty-third day prior to the regular election, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

9. **Severability.** If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board of Director’s intention that the various provisions hereof are severable.

10. **Repealer.** All acts, orders and resolutions, or parts thereof, of the Board of Directors which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

11. **Effective Date.** The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

[SIGNATURE PAGE FOLLOWS]
RESOLUTION APPROVED AND ADOPTED ON NOVEMBER 5, 2021.

EASTPARK70 METROPOLITAN DISTRICT

By: Brett Ellen
President

Attest: Ann Finn
Secretary