

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

**HEADWATERS METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official of the HEADWATERS METROPOLITAN DISTRICT ("District") has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 3, 2022, pursuant to that certain Resolution Calling Election attached hereto as EXHIBIT A; and

WHEREAS, on the sixty-third (63<sup>rd</sup>) 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 3, 2022, is hereby cancelled pursuant to Section 1-13.5-513, C.R.S.
2. The following candidates are declared elected for the following terms of office:

Susanne Carol Johnson	3 Year Term	Until May 2025
Scot Bryan Johnson	3 Year Term	Until May 2025
Roxanne Fairchild Hoover	3 Year Term	Until May 2025
Matthew Mark Hoover	1 Year Term	Until May 2023
Jace Conrad Wirth	1 Year Term	Until May 2023

DATED this 4<sup>th</sup> day of April, 2022.

**HEADWATERS METROPOLITAN DISTRICT**



By: \_\_\_\_\_  
Sue Blair, Designated Election Official

**Contact Information:**

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