NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

NOTICE IS HEREBY GIVEN by the Country Club Highlands 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 5, 2020, is hereby canceled pursuant to Section 1-13.5-513, C.R.S.

The following candidates are declared elected:

Vacancy until the next regular election

(May 3, 2022)

Vacancy until the second regular election

(May 2, 2023)

Vacancy until the second regular election

(May 2, 2023)

Vacancy until the second regular election

(May 2, 2023)

DATED: March 3, 2020

/s/Leslie Larsen

Designated Election Official for

Country Club Highlands Metropolitan District

c/o McGeady Becher P.C. 450 E. 17th Avenue, Suite 400 Denver, Colorado 80203-1254 Telephone No: (303) 592-4380

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