

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

NORTH LAND INDUSTRIAL METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Boards of Directors of North Land Industrial Metropolitan District Nos. 1 & 2 (each a “District” and collectively, the “Districts”) have duly authorized the Designated Election Official to cancel the elections to be conducted on May 3, 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 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, 2022, elections and declares the following candidates to be elected by acclamation for the following terms of office for each District:

<u>Triston Land-Clow</u> (Name)	<u>12501 Riverdale Rd. Brighton CO 80602</u> (Address)	<u>May 2023</u>
<u>Shane Olson</u> (Name)	<u>8777 E. 127th Ct., Brighton, CO 80602</u> (Address)	<u>May 2025</u>
<u>Robert Brandt</u> (Name)	<u>13971 County Rd., 16 Fort Lupton, CO 80621</u> (Address)	<u>May 2025</u>

/s/ Ashley B. Frisbie
Designated Election Official

Contact Person for Districts:

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