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

BIJOU METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of Bijou Metropolitan District (the "District") has duly authorized the Designated Election Official to cancel the election 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 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 May 3, 2022, election and declares the following candidates to be elected by acclamation for the following terms of office for the District:

Rebecca Spears (Name)	319 Spinnaker Lane Fort Collins, CO 80525 (Address)	May 2025
Robert Graves (Name)	5821 West County Road 54E Bellvue, CO 80512 (Address)	May 2025
	Ashley B. Frisbie Designated Election Official	
	Contact Person for the District:	
	George M. Rowley, Esq.	<u> </u>

WHITE BEAR ANKELE TANAKA & WALDRON