CERTIFICATE OF ELECTION RESULTS BENNETT CROSSING METROPOLITAN DISTRICT NO. 1 ADAMS COUNTY, COLORADO

§§ 1-13.5-513, 1-11-103 and 32-1-104, C.R.S.

I, Dianne Miller, the Designated Election Official for Bennett Crossing Metropolitan District No. 1 hereby certify that on the sixty-third (63rd) 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 2, 2023, is hereby canceled pursuant to § 1-13.5-513, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

<u>Name</u>	<u>Term</u>
-------------	-------------

Mark Bush Term, Until May, 2027

Brandon Gayeski Term, Until May, 2027

Blake Carlson Term, Until May, 2025

Designated Election Official

Contact Person for District: Dianne Miller, Esq. **Business Address** Miller Law pllc

1555 California Street No. 505

Denver, CO 80202

Telephone Number (303) 285-5320