

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

WATERFRONT METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of Waterfront 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:

<u>Douglas Vandertuin</u> (Name)	<u>6045 Clearwater Dr., Loveland, CO 80538</u> (Address)	<u>May 2023</u>
<u>David Leary</u> (Name)	<u>6095 Clearwater Dr., Loveland, CO 80538</u> (Address)	<u>May 2025</u>
<u>Daniel D. Kamrath</u> (Name)	<u>6105 Clearwater Dr., Loveland, CO 80538</u> (Address)	<u>May 2025</u>
<u>Loren J. Johnson</u> (Name)	<u>6165 Clearwater Dr., Loveland, CO 80538</u> (Address)	<u>May 2025</u>

/s/ Ashley B. Frisbie
Designated Election Official

Contact Person for the District:

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