

CERTIFICATE CONCERNING CONDUCT AND CANCELLATION OF ELECTION

MAY 3, 2022 ELECTION

BROOMFIELD VILLAGE METROPOLITAN DISTRICT

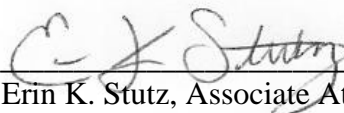
AND

FLATIRON MARKET PLACE METROPOLITAN DISTRICT (each a "District")

I, Erin K. Stutz, have performed or caused to be performed the following:

1. A Call for Nominations to be mailed, emailed, posted on the District's website and published, as applicable;
2. Self-Nomination and Acceptance Forms and Affidavits of Intent to be a Write-In Candidate to be made available to eligible electors of the District;
3. The Resolution of Board of Directors Calling Election (evidencing the DEO's authorization to conduct and cancel the election), the Notice of Cancellation of Election by the DEO, and the Resolution of DEO of Cancellation of Election and Declaration of Candidates Elected to be filed with the Division of Local Government;
4. The Notice of Cancellation of Election by the DEO to be sent to the Clerk and Recorder with the request to post said Notice at the office of the Clerk and Recorder;
5. The Notice of Cancellation of Election by the DEO to be published in accordance with the provisions of § 1-13.5-501(2), C.R.S.;
6. The Notice of Cancellation of Election by the DEO to be posted in my office;
7. Each candidate who submitted a Self-Nomination and Acceptance Form or an Affidavit of Intent to be a Write-In Candidate to be notified of the cancellation of the election and their election by acclamation; and
8. A DEO's Certificate of Election for Candidates Elected to be provided to each of the persons declared to be elected by acclamation.

Signed this 30th day of June, 2022.


By: Erin K. Stutz, Associate Attorney