

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2018-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHEROKEE METROPOLITAN DISTRICT FOR THE MAY 8, 2018
ELECTION**

WHEREAS, the Cherokee Metropolitan District (the "District") desires to hold an election for three vacancies on its Board of Directors (the "Board"); and

WHEREAS, the Board desires the election to be conducted as a Polling Place Election and makes the following required designations pursuant to C.R.S. §§ 1-13.5-101 *et seq.*, 32-1-804, 1-1-111(2), and 1-5-208.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT AS FOLLOWS:

1. The District shall hold an election on May 8, 2018. Such election shall be conducted as a Polling Place Election, pursuant to C.R.S. § 1-13.5-101, *et seq.*

2. Kurt C. Schlegel shall be the Designated Election Official on behalf of District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the election on May 8, 2018.

3. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2018, there are not more candidates than offices to be filled at the election, including candidates timely filing affidavits of intent no later than March 5, 2018, the Designated Election Official shall cancel the election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with applicable law.

4. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

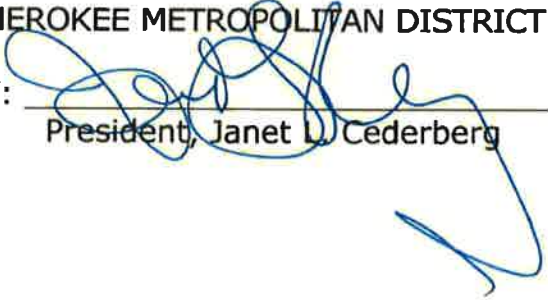
5. The provisions of this Resolution shall take effect immediately.

DONE AND RESOLVED this 9th day of January, 2018.

ATTEST:


Secretary, Melody Helton

CHEROKEE METROPOLITAN DISTRICT

BY: 
President, Janet L. Cederberg