

**NOTICE OF CANCELLATION OF
REGULAR ELECTION
BY THE DESIGNATED ELECTION
OFFICIAL FOR THE
PROLOGIS CENTRAL PARK BUSINESS
CENTER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Prologis Central Park Business Center Metropolitan District, City and County of Denver, Colorado, that at the close of business 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 6, 2025, is hereby cancelled.

The following candidates are declared elected:

Katie Kier, 4-Year Term
Relina Dajani, 4-Year Term
VACANT, 4-Year Term
VACANT, 2-Year Term
VACANT, 2-Year Term

DATED this 27th day of March, 2025.

PROLOGIS CENTRAL PARK BUSINESS
CENTER METROPOLITAN DISTRICT

/s/ David Solin

Designated Election Official

Published on: April 3, 2025

Published in: The Daily Journal

**AVISO DE CANCELACIÓN DE ELECCIÓN
REGULAR
POR EL FUNCIONARIO ELECTORAL
DESIGNADO PARA EL
PROLOGIS CENTRAL PARK BUSINESS
CENTER METROPOLITAN DISTRICT**

POR ESTE MEDIO SE DA AVISO por parte del Prologis Central Park Business Center Metropolitan District, Ciudad y condado de Denver, Colorado, que al cierre de operaciones del día sesenta y tres (63) antes de la elección no había más candidatos para Director que cargos por cubrir, incluidos candidatos que presentaron declaraciones juradas de intención de ser candidatos por escrito; por lo tanto, se cancela la elección a celebrarse el 6 de Mayo de 2025.

Se declaran elegidos los siguientes candidatos:

Katie Kier, Termino de cuatro anos
Relina Dajani, Término de cuatro años
VACANT, Término de cuatro años
VACANT, Término de dos años
VACANT, Término de dos años

FECHADO este 27th día de Marzo de 2025.

PROLOGIS CENTRAL PARK BUSINESS CENTER
METROPOLITAN DISTRICT

/s/ David Solin

Oficial Electoral Designado

Publicado el: April 3, 2025

Publicado en: The Daily Journal

RESOLUTION NO. 2024-11-_M_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
PROLOGIS CENTRAL PARK BUSINESS CENTER METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 6, 2025**

A. The term of the office of Director Keiffer Garton shall expire upon the election of his successor at the regular election, to be held on May 6, 2025 ("**Election**"), and upon such successor taking office.

B. The terms of the offices to which Directors Katie Kier and Relina Dajani have previously been appointed expire upon their re-election, or the election of their successors at the Election, and upon such successors taking office.

C. Two vacancies currently exist on the Board of Directors of the District.

D. In accordance with the provisions of the Special District Act ("**Act**") and the Uniform Election Code ("**Code**"), the Election must be conducted to elect two (2) Directors to serve until the next regular election, to occur May 4, 2027, and three (3) Directors to serve until the second regular election, to occur May 8, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Prologis Central Park Business Center Metropolitan District (the "**District**") of the City and County of Denver, Colorado:

1. Date and Time of Election. The Election shall be held on May 6, 2025, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, two (2) Directors shall be elected to serve until the next regular election, to occur May 4, 2027, and three (3) Directors shall be elected to serve until the second regular election, to occur May 8, 2029.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

4. Designated Election Official. David Solin shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code or other applicable laws. The Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

[SIGNATURE PAGE TO RESOLUTION
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 6, 2025]

RESOLUTION APPROVED AND ADOPTED on November 12, 2024.

**PROLOGIS CENTRAL PARK BUSINESS
CENTER METROPOLITAN DISTRICT**

By:

President



Attest:



Secretary