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Received  
APR 12 2010  
Dept. of Local Affairs

April 9, 2010

Division of Local Government  
1313 Sherman Street  
Room 521  
Denver, CO 80203

RE: Big Dry Creek Metropolitan District

To Whom It May Concern:

Enclosed for your records are the Notice of Cancellation of Regular Election and Certificate of Election Results regarding the above referenced district. Please do not hesitate to call if you need any additional information.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton  
Paralegal

Enclosures

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Big Dry Creek Metropolitan District, City of Thornton, Adams County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

Miles Grant	Four (4) year term
Russell N. Watterson, Jr.	Four (4) year term

By: /s/ Leslie A. Stockton  
Designated Election Official  
Big Dry Creek Metropolitan District

Publish In: Northglenn-Thornton Sentinel  
Publish On: April 1, 2010

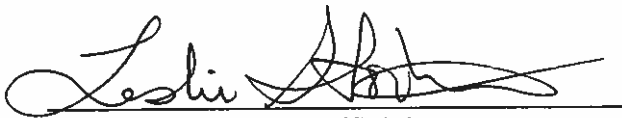
**CERTIFICATE OF ELECTION RESULTS**

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**BIG DRY CREEK METROPOLITAN DISTRICT  
CITY OF THORNTON, ADAMS COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for Big Dry Creek Metropolitan District, certifies that on the sixty-third 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Miles Grant	Four (4) Years
Russell N. Watterson, Jr.	Four (4) Years



Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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