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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
CHATFIELD CORNERS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Chatfield Corners Metropolitan District, Eagle County, 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 4, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

- | | |
|-------------------------|-------------|
| David W. Barton | 4-Year Term |
| Grant T Murphy | 4-Year Term |
| Teresa Dillon Woodworth | 4-Year Term |

/s/ Debbie Braucht
Designated Election Official for the
Chatfield Corners Metropolitan District

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