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

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the Cutler Farms Metropolitan District, Adams County, Colorado, that at the close of business 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 election to be held on May 4, 2010 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

| | | |
|----------------|-------------|----------------|
| Sharon Cutler | 4-Year Term | Until May 2014 |
| Dale V. Cutler | 4-Year Term | Until May 2014 |

By: /s/ Monica Chambers
Designated Election Official
Cutler Farms Metropolitan District

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CFMD/ELECTIONS/2010
MC 1231
0726.0009

**RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Cutler Farms Metropolitan District
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

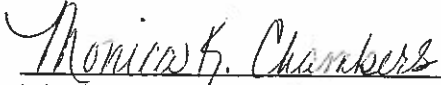
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to §1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

| <i>NAME</i> | <i>TERM</i> |
|----------------|--------------------|
| Sharon Cutler | Four (4) Year Term |
| Dale V. Cutler | Four (4) Year Term |

Signed by:



Monica K. Chambers
Designated Election Official
Cutler Farms Metropolitan District

Dated: March 15, 2010

CERTIFICATE OF ELECTION RESULTS

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

CUTLER FARMS METROPOLITAN DISTRICT ADAMS COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Cutler Farms 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 regular election was canceled pursuant to § 1-5-208, (1.5) 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 | ADDRESS | TERM |
|----------------|---|--------------------|
| Sharon Cutler | 12635 Buckley Rd. Brighton, CO 80603 | Four (4) Year Term |
| Dale V. Cutler | 12635 Buckley Rd. Brighton, CO 80603 | Four (4) Year Term |

Monica Chambers

Designated Election Official

Contact Person for District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

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