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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the 4-Way Ranch Metropolitan District No. 1 and 4-Way Ranch Metropolitan District No. 2, El Paso County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each district, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010 are hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates for each District are declared elected:

Name	Term
Peter R .Martz	Four (4) year term
W. Tracy Lee	Four (4) year term

By: /s/ Sandy Thomas
Designated Election Official
4-Way Ranch Metropolitan District Nos. 1 and 2

Publish in: *The Gazette*
Publish on: March 22, 2010

4-WAY 1 and 2\ELECTIONS
ST1704
0735\0749.0009

CERTIFICATE OF ELECTION RESULTS

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

4-WAY RANCH METROPOLITAN DISTRICT NO. 2
EL PASO COUNTY, COLORADO

Sandy Thomas, the Designated Election Official for the 4-Way Ranch Metropolitan District No. 2 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
Peter R. Martz	PO Box 50223 Colorado Springs, CO 80949	Four (4) Year Term
W. Tracy Lee	2409 Strickler Road Colorado Springs, CO 80906	Four (4) Year Term

Sandy Thomas

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

4WAY2\ELECTION
ST1535
0749.0009

RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

4-Way Ranch Metropolitan District No. 2
El Paso 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 CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Peter R .Martz	Four (4) year term
W. Tracy Lee	Four (4) year term

Signed by: Sandy Thomas

Designated Election Official
4-Way Ranch Metropolitan District No. 2

Dated: March 15, 2010

4WAY2\ELECTIONS
ST1608
0749.0009

DISTRICT COURT, COUNTY OF EL PASO, STATE OF COLORADO Court Address: 20 East Vermijo Colorado Springs, Colorado 80903	
IN THE MATTER OF THE 4-WAY RANCH METROPOLITAN DISTRICT NO. 2, COUNTY OF EL PASO, STATE OF COLORADO	
Attorneys for Petitioner: SETER & VANDER WALL, P.C. Barbara T. Vander Wall, Esq. Staci A. Usagani, Esq. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com susagani@ svwpc.com Atty. Reg. #: 21014 Atty. Reg. #: 35402	▲ COURT USE ONLY ▲ Case Number: 05CV3775 Div.: 5 Ctrm. 501

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

I, W. Tracy Lee, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the 4-Way Ranch Metropolitan District No. 2 upon which I am about to enter.

W. Tracy Lee

Subscribed and sworn to before me this _____ day of _____ 2010.

By: _____
* Person authorized to administer oaths

**** County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of El Paso, State of Colorado, this 19th day of May, 2010.

Witness my hand and official seal.

My commission expires: 8-4-11

SEAL

Cassandra Thomas
Notary Public

4-WAYNO2\ELECTIONS
ST1610
0749.0009

DISTRICT COURT, COUNTY OF EL PASO, STATE OF COLORADO Court Address: 20 East Vermijo Colorado Springs, Colorado 80903	
IN THE MATTER OF THE 4-WAY RANCH METROPOLITAN DISTRICT NO. 2, COUNTY OF EL PASO, STATE OF COLORADO	
Attorneys for Petitioner: SETER & VANDER WALL, P.C. Barbara T. Vander Wall, Esq. Staci A. Usagani, Esq. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com susagani@ svwpc.com Atty. Reg. #: 21014 Atty. Reg. #: 35402	▲ **COURT USE ONLY** ▲ Case Number: 05CV3775 Div.: 5 Ctrm. 501

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

I, Peter R. Martz, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the 4-Way Ranch Metropolitan District No. 2 upon which I am about to enter.

Peter R. Martz

Subscribed and sworn to before me this _____ day of _____ 2010.

By: _____
* Person authorized to administer oaths

**** County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

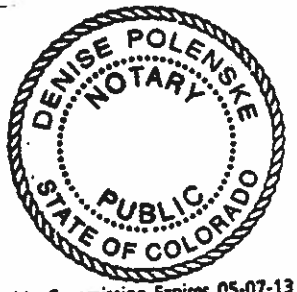
STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of El Paso, State of Colorado, this 10 day of May, 2010.

Witness my hand and official seal.

My commission expires: 5/7/13

[SEAL]



My Commission Expires 05-07-13

Denise Polenske
Notary Public

4-WAYNO2\ELECTIONS
ST1610
0749.0009

Years of Service 20

Deferral Program

Colorado Special Districts Property and Liability Pool

Comprehensive Crime Coverage Certificate

Insured by the Fidelity and Deposit Insurance Co. of Maryland
Master Policy Number: CCP0037259

Certificate Number: 23C60689-1310

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:
4-Way Ranch Metropolitan District No. 2
c/o Seter & Vander Wall, P.C.
7400 E. Orchard Rd., Suite 3300
Greenwood Village, CO 80111

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:		Limits:
Public Employee Dishonesty Coverage:		$5,000
- Limit is per loss - Faithful Performance of Duty - Non Compensated Officers, Directors and Trustees - Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application. - Includes Volunteer Workers as Employees		
Forgery or Alteration Coverage:		$5,000
Theft, Disappearance and Destruction Coverage:		
Primary $5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply		
Inside Premises	Deductible: $5,000	$5,000
Outside Premises	Deductible: $5,000	$5,000
Computer Fraud and Funds Transfer Fraud Coverage:		
Limits are equal to Employee Dishonesty Coverage or $50,000, whichever is less		

Crime Deductible: $100.00

Contribution: $111.67

Policy Forms:
CR 00260506 Government Crime Policy
CR 25070300 Include Specified Directors or Trustees on Committee as Employees
CR 25080300 Include Specified Non-Compensated Officers as Employees
CR 25090300 Include Volunteer Workers as Employees
CR 25180300 Faithfull Performance of Duty
CR 25120300 Include Treasures or Tax Collectors as Employees

This Certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage terms that may apply to any specific situation.

Countersigned by: _____
Authorized Representative

Monday, November 23, 2009

Entity ID#: 60689