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Dept. of Local Affairs

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

1-5-208(1.5), 32-1-104, C.R.S.

ALTACOLORADO METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN by the AltaColorado Metropolitan District Nos. 1-5, Lake 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 canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

(name)	(2 or 4 year term)	
Dana S. Miller	4 year	until May, 20 14
Craig A. Stuller	4 year	until May, 20 14
John L. Clapper	2 year	until May, 20 12

Amy Morrison
(Signature of the Designated Election Official)

Amy Morrison
(DEO's Printed Name)

Contact Person for the District: Amy Morrison
Telephone Number of the District: 970.401.2846
Address of the District: 1601 Poplar Street
District Facsimile Number: none
District Email: am@k2colorado.com

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

ALTACOLORADO METROPOLITAN DISTRICT(S) NOS. 1-5

WHEREAS, the Designated Election Official has been duly authorized by the Board(s) of Directors of AltaColorado Metropolitan District(s) Nos. 1-5 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

(Name)	(Address)	(year term)
Dana S. Miller	14833 County Road 350, Buena Vista, CO 81211	4 year term until May 2014
Craig A. Stuller	277 Augusta Drive, Leadville, CO 80461	4 year term until May 2014
John L. Clapper	1860 Ridgeview Drive, Leadville, CO 80461	2 year term until May 2012

Amy Morrison

Designated Election Official

Contact Person for District(s):

Amy Morrison
District Manager
1601 Poplar Street
Leadville, Colorado 80461
970.401.2846