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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 Amber Creek 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:

James W. Harmon	4-Year Term	Until May 2014
Deborah M. Hill	4-Year Term	Until May 2014
Jeanette M. Wunsche	2-Year Term	Until May 2012

By: /s/ Monica Chambers
Designated Election Official
Amber Creek Metropolitan District

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AMBER CREEK/ELECTIONS/2010
MC 1112
0697.0009

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

Amber Creek 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

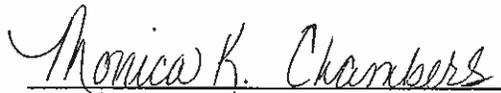
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
James W. Harmon	Four (4) Year Term
Deborah M. Hill	Four (4) Year Term
Jeanette M. Wunsche	Two (2) Year Term

Signed by:



Monica K. Chambers
Designated Election Official
Amber Creek 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.

AMBER CREEK METROPOLITAN DISTRICT ADAMS COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Amber 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 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
James W. Harmon	14759 E. Navarro Aurora, CO 80014	Four (4) Year Term
Deborah M. Hill	22353 E. Plymouth Circle Aurora, CO 80016	Four (4) Year Term
Jeanette M. Wunsche	3146 W. 36 th Avenue Denver, CO 80211	Two (2) Year Term

Monica Chambers

Designated Election Official

Contact Person for District:

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