

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
ASPEN PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Aspen Park Metropolitan District of Jefferson 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

Bill L. Wilson to a 4-year term or until May, 2014
William C. Bates to a 4-year term or until May, 2014

By: /s/ Bob Blodgett
Designated Election Official

Publish In: High Timber Times

Publish On: April 1, 2010
(one time only)

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

ASPEN PARK METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Aspen Park Metropolitan District of Jefferson County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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

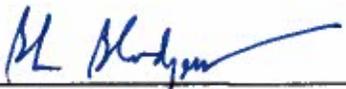
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Bill L. Wilson	20 Reed Court Lakewood, CO 80226	4-year term or until May 2014
William C. Bates	3543 S. Dawson Street Aurora, CO 80014	4-year term or until May 2014

ASPEN PARK METROPOLITAN
DISTRICT



Designated Election Official

Contact Person for the District: Bob Blodgett
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