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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
AURORA SINGLE TREE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Aurora Single Tree Metropolitan District of 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 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:

Michael L. Foster to a four-year term until May, 2014

Billy Smith to a four-year term until May, 2014

Vacancy (2010-2014)

Vacancy (2010-2012)

Vacancy (2010-2012)

Dated this 3rd day of March, 2010.

By: /s/ Leslie H. Larsen
Designated Election Official

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED
AURORA SINGLE TREE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Aurora Single Tree Metropolitan District of Adams 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

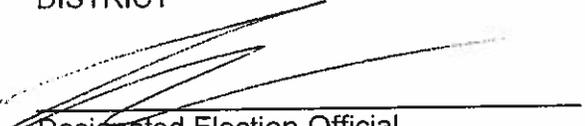
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Michael L. Foster	19601 East 59th Place Aurora, CO 80019	four-year term until May, 2014
Billy Smith	19469 East 58th Drive Aurora, CO 80019	four-year term until May 2014
Vacancy		2010-2014
Vacancy		2010-2012
Vacancy		2010-2012

AURORA SINGLE TREE METROPOLITAN
DISTRICT


Designated Election Official

Contact Person for the District:
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