Received
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Dept. of Local Affairs

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 1-7
8390 E. Crescent Pkwy., Suite 500
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Phone: 303-779-4525 Fax: 303-773-2050

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June 3, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Banning Lewis Ranch Metropolitan District Nos. 1-7

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Banning Lewis Ranch Metropolitan District Nos. 1-7:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Banning Lewis Ranch Metropolitan District Nos. 1-7 file, and feel free to contact our office if you should have any questions.

Sincerely,

David Peak

David Peak,
District Manager

Enclosure

Cc: Matt Dalton, Grimshaw & Harring PC (w/ enclosure)

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

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS.1-7
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Banning Lewis Ranch Metropolitan District Nos. 1-7 of El Paso County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections 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 DISTRICTS FOR THE FOLLOWING TERMS OF OFFICE:

Patrick W. McNamara to a 4-year term or until May, 2014
John A. Cassiani to a 4-year term or until May, 2014
Erena Cassiani to a 2-year term or until May, 2012
Mindy Renee Foltz to a 2-year term or until May, 2012

BANNING LEWIS RANCH
METROPOLITAN DISTRICT NOS. 1-7

David Peak

Designated Election Official

Contact Person for the Districts:	David Peak
Address:	8390 E. Crescent Pkwy. #500 Greenwood Village, CO 80111
District Telephone Number:	303-779-4525
District Telefax Number:	303-773-2050
District E-mail:	david.peak@cliftoncpa.com

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 1-7

NOTICE IS HEREBY GIVEN by the Banning Lewis Ranch Metropolitan District Nos. 1-7 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, there were not more candidates for directors than offices to be filled including candidates filing affidavits of intent to be write-in candidates; therefore, the regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the Districts:

Patrick W. McNamara to a 4-year term or until May, 2014
John A. Cassiani to a 4-year term or until May, 2014
Erena Cassiani to a 2-year term or until May, 2012
Mindy Renee Foltz to a 2-year term or until May, 2012

By: /s/ David Peak
Designated Election Official

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