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

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

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2 65345 65346

NOTICE IS HEREBY GIVEN by Base Village Metropolitan District Nos. 1 & 2 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Steve Sewell	2 Year term	Until May 2012
Scott Stenman	4 Year term	Until May 2014
Dwayne Romero	4 Year term	Until May 2014

Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.
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1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Base Village Metropolitan District Nos. 1&2 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:

Steve Sewell, 104 Maverick Circle, Snowmass Village, CO 81615 — two years/2012
(Name) (Address) (year term)

Scott Stenman, 0945 Sylvan Lake Road, Eagle, CO 81631 — four years/2014
(Name) (Address) (year term)

Dwayne Romero, 1340 Mountain View Drive, Aspen, CO 81611 — four years/2014
(Name) (Address) (year term)

Designated Election Official

Contact Person for District(s):

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CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

Sections 1-10-203(2) and 1-11-103(1), C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

I, the Designated Election Official for the above named Districts, certifies that on the sixty-third (63rd) day before the May 4, 2010 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 election was cancelled pursuant to Section 1-5-208, 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	**Term**
1.	Steve Sewell	2 year term 2012
2.	Scott Stenman	4 year term 2014
3.	Dwayne Romero	4 year term 2014

Designated Election Official

Contact Person for District(s):

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