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NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Buffalo Highlands 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, C.R.S.

The following candidates are declared elected:

William J. Klaess	4-year term until May, 2014
Larry F. Luttrell	4-year term until May, 2014
Vacant	4-year term until May, 2014

/s/ Lisa A. Jacoby
Designated Election Official

Contact Person for the District: Lisa A. Jacoby

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032