19005

CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR BELLYACHE RIDGE METROPOLITAN DISTRICT

The Designated Election Official of the Bellyache Ridge Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Frederick C. Rupp	PO Box 507 510 Big Dipper Road Wolcott, CO 81655	Four (4) Year Term
Jan Eric Strauch	PO Box 214 0192N Little Dipper Road Wolcott, CO 81655	Four (4) Year Term
Mary Allyn	PO Box 510 4303 Bellyache Ridge Road Wolcott, CO 81655	Four (4) Year Term

DATED this 2nd day of March, 2010.

Cissy Olson

Designated Election Official

Contact Person for District:	Kenneth J. Marchetti
Telephone Number of District:	(970) 926-6060
Address of District:	28 Second Street, Suite 213 Edwards, CO 81632

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AD Number: 4745007

PROOF OF PUBLICATION

STATE OF COLORADO }
}SS.
COUNTY OF EAGLE }

I, **Pam Boyd**, do solemnly swear that I am a qualified representative of The Eagle Valley Enterprise, that the same weekly newspaper printed, in whole or in part and published in the County of Eagle, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Eagle for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as a periodical under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE BELLYACHE RIDGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Bellyache Ridge Metropolitan District, Eagle County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Frederick C. Rupp	Four (4) -Year Term
Jan Eric Strauch	Four (4) -Year Term
Mary Allyn	Four (4) -Year Term

/s/Cissy Olson
Designated Election Official for the Bellyache Ridge Metropolitan District

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That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **1** consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated **3/11/2010** and that the last publication of said notice was dated **3/11/2010** in the issue of said newspaper.

In witness whereof, I have here unto set my hand this 11th day of March, 2010

Pam Boyd

Pam Boyd
General Manager/Publisher/Editor
Eagle Valley Enterprise

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado this 11th day of March, 2010.

Pamela J. Schultz

Pamela J. Schultz, Notary Public

My Commission expires: **November 1, 2011**

PAMELA J SCHULTZ
Notary Public
State of Colorado