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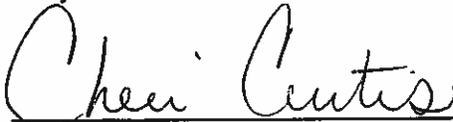
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Berry Creek Metropolitan District, Eagle 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 4th , 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

C. Michael Budd	4 Year Term	until May, 2014
Herbert Ross Luhman	4 Year Term	until May, 2014
Tony O'Rourke	4 Year Term	until May, 2014



 Cheri Curtis, DEO

Contact Person for the District:	Kim Ahmad
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