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and New Mexico

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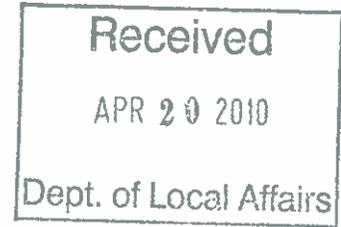


MATTHEW P. RUHLAND
Admitted in Colorado

April 19, 2010

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

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RE: Blue Lake Metropolitan District Nos. 1-3

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Blue Lake Metropolitan District Nos. 1-3. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**BLUE LAKE METROPOLITAN DISTRICT NOS. 1-3
TOWN OF LOCHBUIE, WELD COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Blue Lake Metropolitan District Nos. 1-3, certifies that 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 May 4, 2010 election was canceled pursuant to § 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 |
|---------------------------|----------------|
| Timothy Craft | Four (4) Years |
| Russell N. Watterson, Jr. | Four (4) Years |



Designated Election Official

| | |
|------------------------------|---|
| Contact Person for District: | Dianne D. Miller, Esq. |
| Business Address | Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202 |
| Telephone Number | (303) 285-5320 |

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Blue Lake Metropolitan District Nos. 1-3, Town of Lochbuie, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

| | |
|---------------------------|--------------------|
| Timothy Craft | Four (4) year term |
| Russell N. Watterson, Jr. | Four (4) year term |

By: /s/ Leslie A. Stockton
Designated Election Official
Blue Lake Metropolitan District Nos. 1-3

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