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**DIANNE D. MILLER**

Admitted in Colorado  
and New Mexico

**MONICA A. ROSENBLUTH**

Admitted in Colorado, New Mexico  
and Wyoming



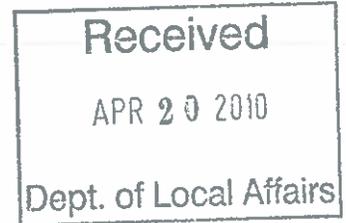
**ATTORNEYS AT LAW**

**MATTHEW P. RUHLAND**

Admitted in Colorado

April 19, 2010

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



RE: Britanie Ridge Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Britanie Ridge Metropolitan District. 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.

**BRITANIE RIDGE METROPOLITAN DISTRICT  
ELBERT COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Britanie Ridge Metropolitan District, 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
Allen Gerstenberger	Four (4) Years
Thomas Maroney	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 Britanie Ridge Metropolitan District, Elbert County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) 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:

Allen Gerstenberger    Four (4) year term  
Thomas Maroney        Four (4) year term

By:    /s/ Leslie A. Stockton  
         Designated Election Official  
         Britanie Ridge Metropolitan District

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