

**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 Beacon Point Metropolitan District, Arapahoe 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:

Matthew J. Deibel	4 year term until May, 2014
O. Karl Kasch	4 year term until May, 2014
Catherine Collins	4 year term until May, 2014

/s/ John B. Warnick  
Designated Election Official

Contact Person for the District: John B. Warnick

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

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District Facsimile Number: (303) 987-2032