

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Canyon Pines Metropolitan District
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

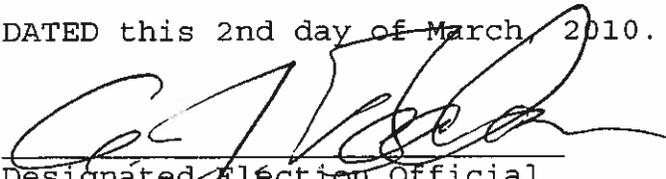
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 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 CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Charles Church McKay	9855 Blue Mountain Drive Arvada. Colorado 80403	4-year term
Gregg Bradbury	8775 Blue Mountain Drive Arvada, Colorado 80403	4-year term

DATED this 2nd day of ~~March~~, 2010.



Designated Election Official

District Contact Person
 AJ Beckman
 Telephone Number of the District
 (303) 987-0835
 Address of the District
 141 Union Boulevard, Suite 150
 Lakewood, Colorado 80228-1898

Proof of Publication
THE WHEAT RIDGE TRANSCRIPT
110 N. Rubey Dr. Suite 120 Golden, Co 80403

I, C Stauffer, being duly sworn, deposes and says:

1. That I am the agent of **The Wheat Ridge Transcript**, newspaper printed and published in the city of Wheat Ridge, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Wheat Ridge and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
3. That the said newspaper was established and has been printed and published in the said City of Wheat Ridge and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first issue there-of containing said publication is required by law to be published, a copy of which is hereto attached;
4. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
5. That said newspaper had, prior to April 9, 1999, and has ever since that date, been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
6. That the said annexed publication was published in the regular and entire edition of the **Wheat Ridge Transcript**, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
7. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the **Wheat Ridge Transcript**, legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 insertions, and that the first publication there of was on the 11th day of March, 2010.
8. the last publication was March 11th , 2010.
Subscribed and sworn to before me this 11th day of March 2010.

By: _____

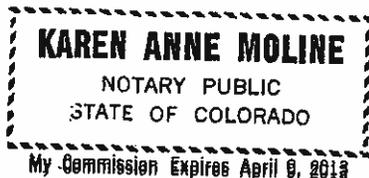
C Stauffer

STATE OF COLORADO
County of Jefferson

SS

Witness my hand and official seal

Karen Anne Moline
Notary Public



**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 the Canyon Pines Metropolitan District, Jefferson 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:

Charles Church McKay

4-year term (May, 2014)

Gregg A. Bradbury

4-year term (May, 2014)

/s/ AJ Beckman

Designated Election Official

Contact Person for the District: AJ

Beckman

Telephone Number of the District: (303)

987-0835

Address of the District: 141 Union Blvd.,

Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

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