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March 22, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Carriage Hills Metropolitan District
Cancellation of the May 4, 2010 Election

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

To confirm for our records that you have received the above-referenced election documents, please sign the enclosed acknowledgement and return it to our office in the self-addressed, stamped envelope included with this letter.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

Blair M. Dickhoner

BMD:rfc
Enclosures

www.whitebearankele.com
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1014.0009.331975-1

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

CARRIAGE HILLS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Carriage Hills Metropolitan District 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, the election to be held on May 4, 2010 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidate is declared elected:

Roger D. Walker	4 Year term	Until May 2014
Andrew Grant	4 Year term	Until May 2014
JoAnna Grant	4 Year term	Until May 2014

/s/ Sean Allen
Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

Publish in: *The Longmont Daily Times Call*
Publish on: March 19, 2010

1014.0009.329903-1

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

CARRIAGE HILLS METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Carriage Hills Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidate is declared elected for the following terms of office:

Roger Walker	10401 Oxford Road, Longmont, CO 80504	May 2014
(Name)	(Address)	(4-year term)
Andrew Grant	1700 Bassett Street, #1805, Denver, CO 80202	May 2014
(Name)	(Address)	(4-year term)
JoAnna Grant	1217 Fox Hill Drive, Longmont, CO 80504	May 2014
(Name)	(Address)	(4-year term)

Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

CARRIAGE HILLS METROPOLITAN DISTRICT

I, the Designated Election Official for the above named District, certify that on the sixty-third (63rd) day before the May 4, 2010 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 cancelled 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
1.	Roger D. Walker	4 year term, 2014
2.	Andrew Grant	4 year term, 2014
3.	JoAnna Grant	4 year term, 2014

Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.
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