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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the CASCADE VILLAGE METROPOLITAN DISTRICT, Eagle County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for the district, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010 are hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates for the District are declared elected:

Name	Term
Peter Dunning	Four (4) year term
Don S. MacLachlan	Four (4) year term
Daniel J. Havekost	Four (4) year term

By: /s/ Sandy Thomas
Designated Election Official
Cascade Village Metropolitan District

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CVMD\ELECTIONS
ST1342
0020.0009

CERTIFICATE OF ELECTION RESULTS

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

CASCADE VILLAGE METROPOLITAN DISTRICT
EAGLE COUNTY, COLORADO

Sandy Thomas, the Designated Election Official for the Cascade Village 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 regular election was canceled pursuant to § 1-5-208, (1.5) 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	ADDRESS	TERM
Peter Dunning	1461 Greenhill Court Vail, CO 81657	Four (4) Year Term
Don S. MacLachlan	1476 Westhaven Drive Vail, CO 81657	Four (4) Year Term
Daniel J. Havekost	1195 South Gilpin Street Denver, CO 80210	Four (4) Year Term

Sandy Thomas

Designated Election Official

Contact Person for District: Jacqueline C. Murphy, Esq.

Business Address: c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number: (303) 770-2700

CVMD\ELECTION
ST1535
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RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Cascade Village Metropolitan District
Eagle 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 the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Peter Dunning	Four (4) year term
Don S. MacLachlan	Four (4) year term
Daniel J. Havekost	Four (4) year term

Signed by: Sandy Thomas

Designated Election Official
Cascade Village Metropolitan District

Dated: March 15, 2010

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