

**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.

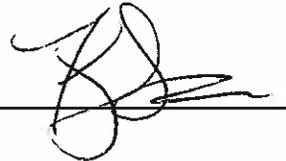
CASE FARMS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Case Farms 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 candidates are declared elected:

Shirley Carlson	2 Year term	Until May 2012
Jo-Ellen Carlson	2 Year term	Until May 2012
Clarke Carlson	4 Year term	Until May 2014
Cory Thornton	4 Year term	Until May 2014
Lee Carlson	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official



Contact Person for District:

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

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

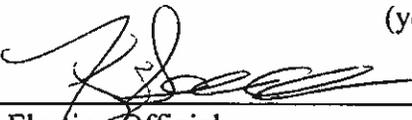
§ 1-5-208(1.5), C.R.S.

CASE FARMS METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Case Farms 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 candidates are declared elected for the following terms of office:

<u>Shirley Carlson, 3300 E. 136th Avenue, Brighton, Colorado 80602</u>	<u>2 year term</u>
(Name) (Address)	(year term)
<u>Jo-Ellen Carlson, 1 Avocet Circle, Thornton, Colorado 80241</u>	<u>2 year term</u>
(Name) (Address)	(year term)
<u>Clarke Carlson, 1 Avocet Circle, Thornton, Colorado 80241</u>	<u>4 year term</u>
(Name) (Address)	(year term)
<u>Cory Thornton, 1678 E. 131st Court, Thornton, Colorado 80241</u>	<u>4 year term</u>
(Name) (Address)	(year term)
<u>Lee Carlson, 3300 E. 136th Avenue, Brighton, Colorado 80602</u>	<u>4 year term</u>
(Name) (Address)	(year term)



Designated Election Official

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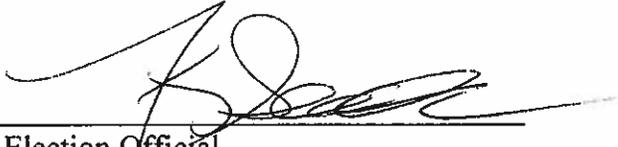
CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

CASE FARMS METROPOLITAN DISTRICT

I, the Designated Election Official for the above named District, certifies 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:

	<u>Name</u>	<u>Term</u>
1.	Shirley Carlson	2 year term 2012
2.	Jo-Ellen Carlson	2 year term 2012
3.	Clarke Carlson	4 year term 2014
4.	Cory Thornton	4 year term 2014
5.	Lee Carlson	4 year term 2014



Designated Election Official

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