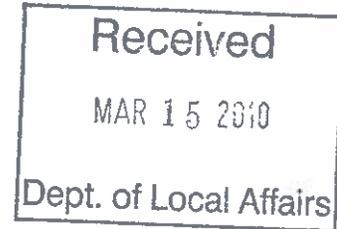


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March 11, 2010



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

**Re: Case Farms Metropolitan District
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., if at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010 there are not more candidates than offices to be filled at the election, the designated election official shall cancel the election and declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certified Statement of Cancelled Election Results.

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

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation


Joann V. Ebel
Paralegal

/jve
Enclosures