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March 15, 2010

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

Re: Castle Oaks Metropolitan District No. 3
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Castle Oaks Metropolitan District No. 3.

Pursuant to statute, the Notice will be published in the Douglas County News-Press on Thursday, March 25, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn

Susan J. Schledorn
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Castle Oaks Metropolitan District No. 3 of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Andrew S. Miller	200 Spruce Street, Suite 200 Denver, Colorado 80230	4-year term or until May, 2014
David S. Frishman	200 Spruce Street, Suite 200 Denver, Colorado 80230	4-year term or until May, 2014
Mitch L. Vanneman	200 Spruce Street, Suite 200 Denver, Colorado 80230	4-year term or until May, 2014
Darren M. Fisk	200 Spruce Street, Suite 200 Denver, Colorado 80230	2-year term or until May, 2012
Brian Stein	200 Spruce Street, Suite 200 Denver, Colorado 80230	2-year term or until May, 2012

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Susan J. Schleicher
Designated Election Official

Contact Person for the District: Russell W. Dykstra
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3912

JOINT NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 AND 3

NOTICE IS HEREBY GIVEN by the Castle Oaks Metropolitan District Nos. 2 and 3 of Douglas 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 including candidates filing affidavits of intent to be write-in candidates; therefore, the regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

Andrew S. Miller to a four-year term or until May, 2014
David S. Frishman to a four-year term or until May, 2014
Mitch L. Vanneman to a four-year term or until May 2014
Brian Stein to a two-year term or until May 2012
Darren M. Fisk to a two-year term or until May 2012

Dated March 12, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official