Received
MAY 03 2010
Dept. of Local Affairs

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

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1-5
DOUGLAS COUNTY, COLORADO

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WHEREAS, the Designated Election Official of the Castle Pines Commercial Metropolitan District Nos. 1-5 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
Michael R. Dall	6818 Wellington Place Castle Pines, CO 80108	4-year term until May 2014

Castle Pines Commercial Metropolitan
District Nos. 1-5

Designated Election Official

Contact Person for the District: Denise Denslow
Address: 8390 East Crescent Parkway, Suite 500 Greenwood Village, CO 80111
District Telephone Number: 303.779.4525
District Telefax Number: 303.773.2050
District E-mail: denise.denslow@cliftoncpa.com

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN by the Castle Pines Metropolitan District Nos. 1-5 of Douglas County, Colorado, that at the close of business 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

Michael R. Dall to a 4-year term or until May, 2014

By: /s/ Denise Denslow
Designated Election Official

Publish in: Douglas County News Press

Publish on: April 1, 2010

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Castle Pines Commercial Metropolitan District Nos. 1-5, Douglas County, Colorado, that at the close of business 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 election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Michael R. Dall — until May, 20 14

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(2 or 4 year term)

(Signature of the Designated Election Official)

Denise Denslow
(DEO's Printed Name)

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303.779.4525
Address of the District: 8390 East Crescent Parkway
District Facsimile Number: 303.773.2050
District Email: denise.denslow@cliftoncpa.com