

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

1-5-208(1.5), C.R.S.

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5



NOTICE IS HEREBY GIVEN by Centerra Metropolitan Districts Nos. 1 – 5 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, C.R.S.

The following candidates are declared elected:

<u>Kim L. Perry</u>	<u>4</u> year term
<u>Douglas L. Hill</u>	<u>4</u> year term
<u>Joshua Kane</u>	<u>4</u> year term
<u>Jay Hardy</u>	<u>2</u> year term
<u>Thomas G. Hall</u>	<u>2</u> year term

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Handwritten signature of Stacie L. Pacheco in black ink.

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

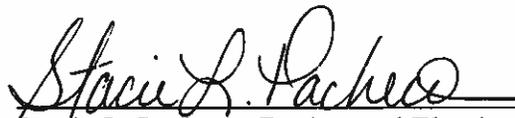
**CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5
County of Larimer, State of Colorado**

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the Centerra Metropolitan Districts Nos. 1 – 5 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 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 May 4, 2010 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Kim L. Perry</u> (Name)	<u>1810 Monarch Circle, Loveland, CO 80538</u> (Address)	<u>4 year</u> (year term)
<u>Douglas L. Hill</u> (Name)	<u>6006 Jordan Drive, Loveland, CO 80537</u> (Address)	<u>4 year</u> (year term)
<u>Joshua Kane</u> (Name)	<u>2043 Buchanan Point, Lafayette, CO 80026</u> (Address)	<u>4 year</u> (year term)
<u>Jay Mark Hardy</u> (Name)	<u>39013 Lakeshore Ct., Ault, CO 80610</u> (Address)	<u>2 year</u> (year term)
<u>Thomas G. Hall</u> (Name)	<u>4104 Stonegate Ct., Fort Collins, CO 80525</u> (Address)	<u>2 year</u> (year term)

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5



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CERTIFICATE OF ELECTION RESULTS

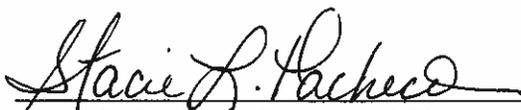
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco, the Designated Election Official for Centerra Metropolitan Districts Nos. 1 – 5 certifies that 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 May 4, 2010 election was cancelled pursuant to Section 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.	Kim L. Perry	4 year term
2.	Douglas L. Hill	4 year term
3.	Joshua Kane	4 year term
4.	Jay Mark Hardy	2 year term
5.	Thomas G. Hall	2 year term

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5



Stacie L. Pacheco, Designated Election Official

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