

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

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

NOTICE IS HEREBY GIVEN by the Cherry Hills City Metropolitan District, Arapahoe 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, C.R.S.

The following candidates are declared elected:

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|--------------|--|
| John Healy   | until the second regular election<br>(May 6, 2014) |
| Todd Amberry | until the second regular election<br>(May 6, 2014) |
| VACANT       | until the second regular election<br>(May 6, 2014) |

/s/Jennifer Julka  
 Designated Election Official for  
 Cherry Hills City Metropolitan District  
 c/o McGeady Sisneros, P.C.  
 450 E. 17<sup>th</sup> Avenue, Suite 400  
 Denver, Colorado 80203  
 Telephone No: (303) 592-4380