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MCGEADY SISNEROS



McGeady Sisneros P.C.
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June 3, 2010

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Re: Cherry Hills City Metropolitan District

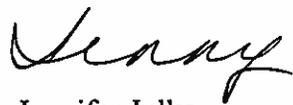
Dear Sir or Madam:

Enclosed for your files are copies of the Notice of Cancellation of Regular Election (also previously provided to you on March 10, 2010), Oaths of Director and Certificates of Election for the following persons deemed elected at the cancelled May 4, 2010 election for the above district:

1. John Healy (4-year term to May 2014)
2. Todd Amberry (4-year term to May 2014)

Please contact me if you have any questions. Thank you.

Very truly yours,
MCGEADY SISNEROS, P.C.


Jennifer Julka
Paralegal

Enclosures
cc: Arapahoe County Clerk & Recorder – Elections Department

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| DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Arapahoe County Justice Center 7325 S. Potomac Street Centennial, CO 80112 303-649-6355 | |
| PETITIONER: IN RE CHERRY HILLS CITY METROPOLITAN DISTRICT | |
| Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824 | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2006CV5253 Div.: _____ Ctrm.: _____ |
| OATH OF DIRECTOR | |

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 John Healy
 Address: 8231 Inca Road
 Larkspur, CO 80118

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 19th day of May, 2010.
 WITNESS my hand and official seal.

AMY L. ANDERS
 Notary Public
 State of Colorado

My Commission Expires May 02, 2012



 Notary Public

My commission expires: 5/2/2012

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

JOHN HEALY

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

CHERRY HILLS CITY METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: *Barbara Shulka*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(D), C.R.S.

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|--|--|
| DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Arapahoe County Justice Center 7325 S. Potomac Street Centennial, CO 80112 303-649-6355 | |
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| OATH OF DIRECTOR | |

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 Todd Amberry

Address: 11012 Valleybrook Circle
Highlands Ranch, CO 80130

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 19th day of May, 2010.

WITNESS my hand and official seal.

AMY L. ANDERS
 Notary Public
 State of Colorado

My Commission Expires May 02, 2012



 Notary Public

My commission expires: 5/2/2012

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

TODD AMBERRY

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

CHERRY HILLS CITY METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: *Heavit Hulka*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(I), C.R.S.