

**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 Chimney Rock Metropolitan District, Jefferson 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:

- |                    |                             |
|--------------------|-----------------------------|
| Charles H. Haase   | 2-year term until May, 2012 |
| William J. Klaess  | 4-year term until May, 2014 |
| Larry F. Luttrell  | 4-year term until May, 2014 |
| James D. Vasbinder | 4-year term until May, 2014 |

/s/ Lisa A. Jacoby  
Designated Election Official

Contact Person for the District: Lisa A. Jacoby

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