

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Chimney Rock Metropolitan District
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Charles H. Haase	16788 Foxwood Ln. Morrison, CO 80465	2-year term
William J. Klaess	2451 S. Yosemite St. Denver, CO 80231	4-year term
Larry F. Luttrell	10411 Carriage Club Drive Littleton, CO 80124	4-year term
James D. Vasbinder	5467 Tiger Bend Lane Morrison, CO 80465	4-year term

DATED this 2nd day of March, 2010.


Designated Election Official

District Contact Person
Lisa A. Jacoby
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

AFFIDAVIT OF PUBLICATION

State of Colorado)
)ss
County of Arapahoe)

This Affidavit of Publication for the **LITTLETON INDEPENDENT**, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made prior to the 12th day of March A.D., 2010, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

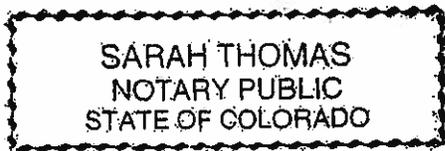


for the Littleton Independent
State of Colorado)
)ss
County of Arapahoe)

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above-named **ASA COLE**, President/Publisher or **JEREMY BANGS**, Managing Editor of said newspaper, who is personally known to me to be the identical person in the above certificate on this 12th day of March A.D., 2010.



Notary Public, 125 Stephanie Place,
Castle Rock, CO 80109



My Commission Expires 09/21/2010

Public Notice

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 affida-
vits 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

Lisa A. Jacoby
(303) 987-0835
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

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