

**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 Church Ranch 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 Church McKay | 4-year term (May, 2014) |
| Bruce H. Etkin | 4-year term (May, 2014) |
| David L. Johnson | 4-year term (May, 2014) |

/s/ AJ Beckman
Designated Election Official

Contact Person for the District: AJ Beckman

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Church Ranch 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

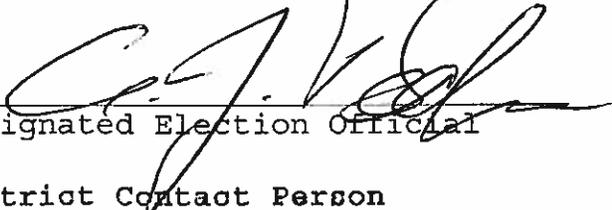
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 Church McKay	9855 Blue Mountain Drive Arvada, CO 80403	4-year term
Bruce H. Etkin	70 Five Trees Lane Aspen, CO 81611	4-year term
David L. Johnson	14 Random Road Cherry Hills Village, CO 80113	4-year term

DATED this 2nd day of March, 2010.


Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Elise LoSasso

From: Julie Knowlton [legals@metronorthnews.com]

Sent: Tuesday, March 02, 2010 9:09 PM

To: Elise LoSasso

Subject: Re: Notice of Cancellation-Church Ranch MD

Thank you Elise!

Julie Knowlton
Legal Notice Department Manager
MetroNorth Newspapers
Phone (303) 426-6000 ext. 208
Fax (303) 426-4209
legals@metronorthnews.com

On Mar 2, 2010, at 4:14 PM, Elise LoSasso wrote:

Hi Julie,
Please see the attached Publication of Notice of Cancellation of Election for Church Ranch Metro District and please reply with a confirmation of receipt.

Thanks!

Elise LoSasso
Special District Management Services, Inc.
141 Union Boulevard | Suite 150
Lakewood | CO | 80228
elosasso@sdmsi.com
DID: 303.987.0835
Fax: 303.987.2032

<Notice of Cancellation of Election-CHURCHRMD.DOC>

3/3/2010