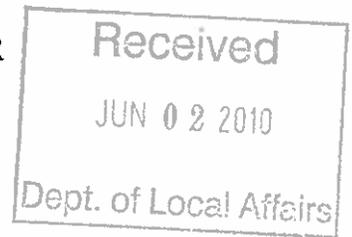


**COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT NO. 8**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032



65444

June 1, 2010

Casey Laycock
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Colorado International Center Metropolitan District
No. 8

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election, proof of publication, Oaths of Office for our newly elected Board members, and a current copy of the crime coverage certificate for your files.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Karen J. Steggs
Assistant to Lisa A. Jacoby
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Craig Sorensen
Adams County

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
PETITIONER: IN RE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 8	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #15236 #34839	Case Number: 04 CV 3188 Div.: C 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.



 Edward A. Johnson
 Address: 7808 Hawks Nest Trail
 Littleton, CO 80125

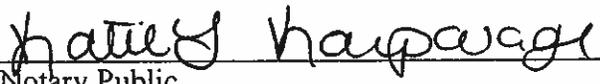
STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 27 day of Denver, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE
 Notary Public
 State of Colorado

My Commission Expires May 09, 2011



 Notary Public

My commission expires: 5/9/11

CERTIFICATE OF ELECTION

This certifies that Edward A. Johnson was elected to serve a four-year term as a member of the Board of Directors of the Colorado International Center Metropolitan District No. 8 at the election held May 4, 2010.


Designated Election Official



**C E R T I F I C A T E
O F**

E L E C T I O N

This certifies that Brandon S. Wyszynski was elected to serve a four-year term as a member of the Board of Directors of the Colorado International Center Metropolitan District No. 8 at the election held May 4, 2010.



Designated Election Official





Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Colorado International Center
Metropolitan District No. 8
Name of Insured Colorado International Center
Metropolitan District No. 8

Bond No. 15264238

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

1st day of January, 2009.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss in excess of an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 1st day of March, 2009

Countersigned
By [Signature]
Resident Agent

WESTERN SURETY COMPANY
By [Signature]
Surety

SCHEDULE OF POSITIONS EFFECTIVE January 1st, 2009
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		\$1,000.00	\$3.50
2	Director		\$1,000.00	\$3.50
3	Director		\$1,000.00	\$3.50
4	Director		\$1,000.00	\$3.50
5	Director		\$1,000.00	\$3.50
6	Treasurer		\$5,000.00	\$25.00
*****	***** End of Schedule	*****		