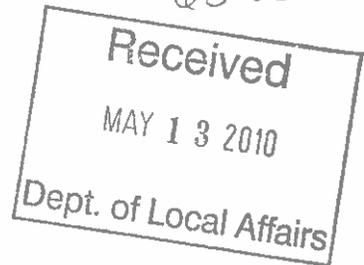


23704

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**



Colorado Science and Technology Park Metropolitan District No. 2
Adams 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

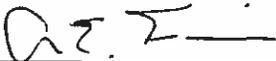
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 EACH DISTRICT THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
James D. Chrisman	6322 E. Radcliffe Ave. Englewood, CO 80111	4-year term
John Lehigh	7115 S. Locust Cir. Centennial, CO 80112	4-year term
Jill S. Farnham	5015 S. Evanston St. Aurora, CO 80015	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person

Ann E. Finn

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898