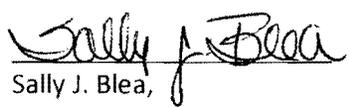


NOTICE OF CANCELLATION  
1-5-208(1.5), 32-1-104, C.R.S

**NOTICE IS HEREBY GIVEN** by the Columbine Lake Water District, Grand 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(1.5), C.R.S.

The following candidates are hereby declared elected:

- Charlene A. Penson      4-Year Term      until May, 2014
- William H. Hagemann   4-Year Term      until May, 2014
- William E. Elliott      4-Year Term      until May, 2014

  
 Sally J. Blea,  
 Designated Election Official

Contact Person for the District:      Sally J. Blea  
 Telephone Number of the District:    970-627-3683  
 Address of the District:                PO Box 555, Grand Lake, CO 80447  
 District Facsimile Number:            970-627-3448  
 District Email:                            bleatlwsd@rkymtnhi.com