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COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 1, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Compark Business Campus Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Compark Business Campus Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Compark Business Campus Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Dawne Hirsbrunner".

Dawne Hirsbrunner
Administrative Assistant

Enclosures

cc: Rick Kron; Grimshaw & Haring

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Compark Business Campus Metropolitan District of Douglas 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 regular 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 for the District:

Michael P. Vickers to a 4-year term or until May, 2014
Bob Schwartz to a 4-year term or until May, 2014
Charles Chandler Lippitt to a 4-year term or until May, 2014

By: /s/ Bob Blodgett
Designated Election Official

Publish In: The Douglas County News Press

Publish On: April 8, 2010
(one time only)

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Compark Business Campus Metropolitan District of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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 the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Michael P. Vickers	20 Clermont Street Denver, CO 80220	4-year term or until May 2014
Charles Chandler Lippitt	3164 S. Clayton Street Denver, CO 80210	4-year term or until May 2014
Bob Schwartz	10755 E. Dorado Ave. Englewood, CO 80111	4-year term or until May 2014
Vacancy		2-year term or until May 2012

COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Bob Blodgett
Address: 8390 E. Crescent Parkway, #500, Greenwood Village, CO 80111
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail: bob.blodgett@cliftoncpa.com