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Dept. of Local Affairs

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 3, 2010

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

Re: Consolidated Bell Mountain Ranch Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Consolidated Bell Mountain Ranch Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Consolidated Bell Mountain Ranch Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,

Chuck

Chuck Reid,
District Manager

Enclosure

Cc: Timothy J. Flynn, Collins Cockrel & Cole (w/ enclosure)

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

The Designated Election Official of the Consolidated Bell Mountain Ranch Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Robert J. Brabec	3195 Glade Gulch Circle Castle Rock, CO 80104	Four-Year Term until 2014
Kirk Fischer	3884 Bell Mountain Drive Castle Rock, CO 80104	Two-Year Term until 2012
Russell J. Grant	218 Starburst Circle Castle Rock, CO 80104	Four-Year Term until 2014

DATED this 31st day of March, 2010.

Chuck Reid
Designated Election Official

Contact Person for District: Chuck Reid

Telephone Number of District: 303-779-4525

Address of District: 8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Consolidated Bell Mountain Ranch Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Robert J. Brabec	Four-Year Term until 2014
Kirk Fischer	Two-Year Term until 2012
Russell J. Grant	Four-Year Term until 2014

Chuck Reid,
Designated Election Official
for Consolidated Bell Mountain
Ranch Metropolitan District

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