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DIANNE D. MILLER

Admitted in Colorado
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MONICA A. ROSENBLUTH

Admitted in Colorado, New Mexico
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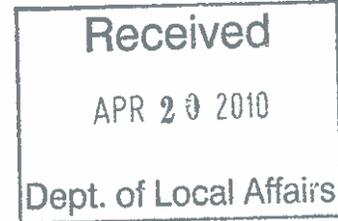
ATTORNEYS AT LAW

MATTHEW P. RUHLAND

Admitted in Colorado

April 19, 2010

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



RE: Cottonwood Acres Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Cottonwood Acres Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

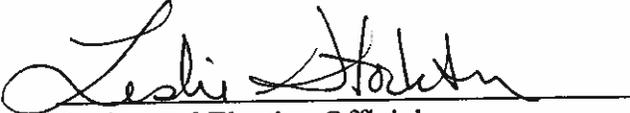
CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**COTTONWOOD ACRES METROPOLITAN DISTRICT
CITY OF DACONO, WELD COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Cottonwood Acres Metropolitan District, certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

| Name | Term |
|------------------------|----------------|
| Thomas J. Peterson | Four (4) Years |
| Veronica Luster | Four (4) Years |
| Erik Holbrook Peterson | Two (2) Years |
| Alex V. Kovacs | Two (2) Years |


Designated Election Official

Contact Person for District:
Business Address

Dianne D. Miller, Esq.
Miller Rosenbluth, LLC
700 17th Street, Suite 2200
Denver, CO 80202
(303) 285-5320

Telephone Number

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Cottonwood Acres Metropolitan District, City of Dacono, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

| | |
|------------------------|--------------------|
| Thomas J. Peterson | Four (4) year term |
| Veronica Luster | Four (4) year term |
| Erik Holbrook Peterson | Two (2) year term |
| Alex V. Kovacs | Two (2) year term |

By: /s/ Leslie A. Stockton
Designated Election Official
Cottonwood Acres Metropolitan District

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