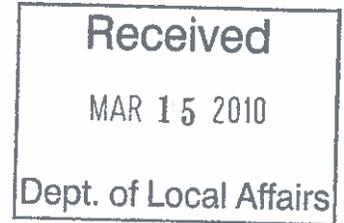


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CE

Cottonwood Metropolitan District
PO Box 2917
Littleton, CO 80161



March 10, 2010

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

Re: Cancellation of May 4, 2010 Election
Cottonwood Metropolitan District

Dear Division of Local Government:

Enclosed are the following:
Notice of Election Cancellation
Resolution Dated January 27, 2010

If you have any questions you can reach me at 720-363-1117 or at
booneanthony@comcast.net.

Yours truly,

A handwritten signature in blue ink that reads "Anthony Boone".

Anthony Boone
Designated Election Official for the
Cottonwood Metropolitan District

enclosures

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

1-5-208(1.5),C.R.S.

COTTONWOOD METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 4, 2010; and

WHEREAS, the Designated Election Official has duly certified that 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>Alina Wilson</u>	<u>16246 Orchard Grass Lane</u>	<u>2010, 4 Years</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: 
(Designated Election Official)

Contact Person for the District: Anthony Boone

Telephone Number of the District: 303-400-9161

Address of the District: 8334 Sandreed Circle Parker, CO 80134