

63621v  
CEL

Received  
MAY 03 2010  
Dept. of Local Affairs

**RESOLUTION**  
**CANCELLATION OF MAY 4, 2010 REGULAR ELECTION**  
**AND**  
**DECLARATION DEEMING CANDIDATES ELECTED**  
**COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT**  
**ADAMS COUNTY, COLORADO**

**WHEREAS**, the Designated Election Official of the Country Club Village Metropolitan District of Adams 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

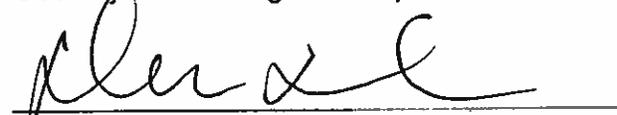
**WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

**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 4<sup>th</sup> day of May, 2010, by formal resolution and

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

Name	Address	Term
Timothy D. Wiens	14070 Lexington Circle Westminster, CO 80020	4 year term until May 2014
Leonard H. McIlvennan	11012 Main Range Trail Littleton, CO 80111	4 year term until May 2014

Country Club Village Metropolitan District

  
Designated Election Official

Contact Person for the District: Denise Denslow  
Address: 8390 East Crescent Parkway, Suite 500  
District Telephone Number: 303-779-4525  
District Telefax Number: 303-773-2050  
District E-mail: denise.denslow@cliftoncpa.com

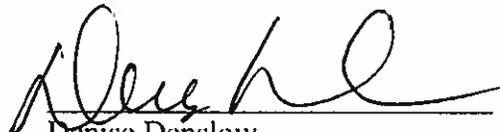
**CERTIFICATE OF ELECTION RESULTS**  
§§ 1-10-203(2), 1-11-103 and 32-1-104, C.R.S.

**COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT**  
**ADAMS COUNTY, COLORADO**

Denise Denslow, the Designated Election Official for the Country Club Village 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:

Timothy D. Wiens	14071 Lexington Circle Westminster, CO 80020	May, 2014
------------------	---	-----------

Leonard H. McIlvennan	11012 Main Range Trail Littleton, CO 80127	May, 2014
-----------------------	---	-----------

  
Denise Denslow,  
Designated Election Official

Contact Person for the District: Denise Denslow  
8390 East Crescent Parkway, Suite 500  
Greenwood Village, CO 80111  
303-779-4525

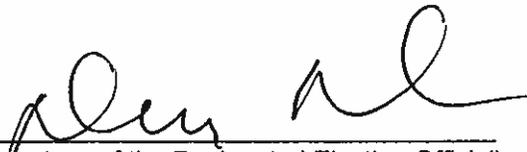
## NOTICE OF CANCELLATION

**NOTICE IS HEREBY GIVEN** by the Country Club Village Metropolitan District, Adams 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:

Timothy D. Wiens to a 4-year term until May, 2014

Leonard H. McIlvennan to a 4 year term until May, 2014



(Signature of the Designated Election Official)

Denise Denslow  
(DEO's Printed Name)

Contact Person for the District: Denise Denslow  
Telephone Number of the District: 303-779-4525  
Address of the District: 8390 East Crescent Parkway, Suite 500  
District Facsimile Number: Greenwood Village, CO 80111  
District Email: denise.denslow@cliftoncpa.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Country Club Village Metropolitan District of Adams 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:

Timothy D. Wiens to a 4-year term or until May, 2014

Leonard H. McIlvennan to a 4-year term or until May, 2014

By: /s/ Denise Denslow  
Designated Election Official

Publish in: Westminster Window  
Publish on: March 25, 2010