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Received
JUN 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

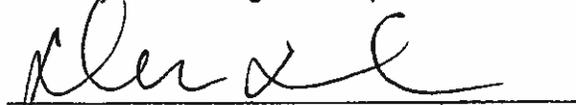
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 4th 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

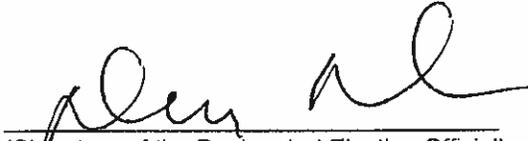
NOTICE OF CANCELLATION

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. McIvannan 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