

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
COUNTRY HOMES METROPOLITAN DISTRICT**

The Designated Election Official of the Country Homes 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:

Charles H. Kurtz 4 Year Term
31 Sunset Drive
Englewood, Colorado 80113

Michael A. Messina 4 Year Term
45 Sunset Drive
Englewood, Colorado 80113

DATED this 2nd day of March, 2010.



Micki L. Wadhams
the Designated Election Official for
Country Homes Metropolitan District

Contact Person for District: Timothy J. Flynn

Telephone Number of District: (303) 986-1551

Address of District: 390 Union Boulevard, Suite 400
Denver, Colorado 80228

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
COUNTRY HOME METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Country Homes Metropolitan District, Arapahoe 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:

Charles H. Kurtz

Four-Year Term

Michael A. Messina

Four-Year Term

/s/ Micki L. Wadhams

Designated Election Official
for Country Homes Metropolitan District

Published on: March 11, 2010

Published in: *The Villager Newspaper*

Posted: District's polling place(s)
Designated Election Official's office
County Clerk and Recorder's office

Filed: Division of Local Government