

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

§1-10-203(2) and §1-11-103(1), C.R.S.

CROSS CREEK METROPOLITAN DISTRICT NO. 2

I, the Designated Election Official for the above named Districts, certify that on the sixty-third (63rd) day before the May 4, 2010 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 cancelled 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:

| | <u>Name</u> | <u>Term</u> |
|----|----------------|-------------------|
| 1. | Chris Lynch | 4 year term, 2014 |
| 2. | Lisa Venhuizen | 4 year term, 2014 |
| 3. | Mike DiPaolo | 4 year term, 2014 |



Designated Election Official

Contact Person for Districts:

 George M. Rowley, Esq.

 White, Bear & Ankele P.C.

 1805 Shea Center Drive, Suite 100

 Highlands Ranch, CO 80129

 (303) 858-1800

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

§1-5-208(1.5) and §32-1-104, C.R.S.

CROSS CREEK METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by Cross Creek Metropolitan District No. 2 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 §1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | | |
|----------------|-------------|----------------|
| Chris Lynch | 4 Year term | Until May 2014 |
| Lisa Venhuizen | 4 Year term | Until May 2014 |
| Mike DiPaolo | 4 year term | Until May 2014 |

/s/ K. Sean Allen
Designated Election Official



Contact Person for Districts:

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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§1-5-208(1.5), C.R.S.

CROSS CREEK METROPOLITAN DISTRICT NO. 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the above-named Districts to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

| | | |
|--------------------|---|---------------|
| <u>Chris Lynch</u> | <u>22118 E. Jamison Place, Aurora, CO 80016</u> | <u>2014</u> |
| (Name) | (Address) | (4-year term) |

| | | |
|-----------------------|--|---------------|
| <u>Lisa Venhuizen</u> | <u>16688 Tin Cup Court, Parker, CO 80134</u> | <u>2014</u> |
| (Name) | (Address) | (4-year term) |

| | | |
|------------------------|--|---------------|
| <u>Michael DiPaolo</u> | <u>214 N. Flat Rock Street, Aurora, CO 80018</u> | <u>2014</u> |
| (Name) | (Address) | (4-year term) |



Designated Election Official

Contact Person for Districts:

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