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April 19, 2010

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



RE: Dacono Estates Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Dacono Estates Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

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0809.0009(May 2010)

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**DACONO ESTATES METROPOLITAN DISTRICT
CITY OF DACONO, WELD COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Dacono Estates 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:

Name	Term
Stephen J. Foley	Four (4) Years



Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202
Telephone Number	(303) 285-5320

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

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Dacono Estates Metropolitan District, City of Dacono, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidate is declared elected by acclamation:

Stephen J. Foley Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Dacono Estates Metropolitan District

Publish In: Farmer and Miner

Publish On: March 24, 2010