

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Dancing Willows Metropolitan District, Jefferson 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, C.R.S.

The following candidates are declared elected:

- | | |
|---------------------|-------------------------|
| Charles Hauptman | 4-year term (May, 2014) |
| William A. Anderson | 4-year term (May, 2014) |
| Judith Grice | 4-year term (May, 2014) |

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

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