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RESOLUTION OF THE BOARD OF DIRECTORS OF DAWSON RIDGE METROPOLITAN DISTRICT NO. 5, DOUGLAS COUNTY, STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 4, 2010 REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, Carol T. Reed as the Designated Election Official of the Dawson Ridge Metropolitan District No. 5 (the "District"), was duly authorized and directed by the Board of Directors of District on December 2, 2009 to cancel the May 4, 2010 election (the "Election") and declare the candidates elected if, at the close of business on the sixty-third day before the Election, there are not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

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

NOW THEREFORE, pursuant to Section 1-5-208(1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 2, 2010 and declares the following candidates elected by acclamation for the following terms of office:

Thomas J. Mancuso 1 Golden Eagle Lane Littleton, CO 80127	Four (4) year term – until May 2014
Vacancy	Four (4) year term – until May 2014
Vacancy	Four (4) year term – until May 2014
Vacancy	Two (2) year term – until May 2012
Vacancy	Two (2) year term – until May 2012

ADOPTED AND APPROVED this 13th day of May, 2010.

DAWSON RIDGE METROPOLITAN DISTRICT NO. 5,
a quasi-municipal corporation and political subdivision of
the State of Colorado

By: _____
Thomas J. Mancuso, President

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