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Grimshaw & Harring

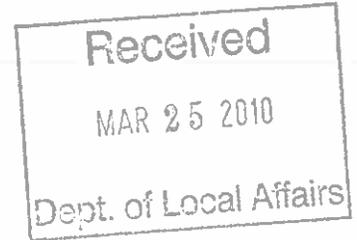
Wells Fargo Center
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Leslie H. Larsen, Paralegal
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March 23, 2010



Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Deer Meadows Metropolitan District
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing a copy of the resolution cancelling the election and declaring candidates elected, along with a Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice will be published in the Loveland Daily Reporter-Herald on March 29, 2010, and posted in the office of the designated election official and at the polling place for the election, if applicable. A copy is also being forwarded to the Larimer County Clerk and Recorder's Office.

If you have any questions or concerns regarding the enclosed documents, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Leslie H. Larsen
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

DEER MEADOWS METROPOLITAN DISTRICT
LARIMER COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Deer Meadows Metropolitan District of Larimer County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

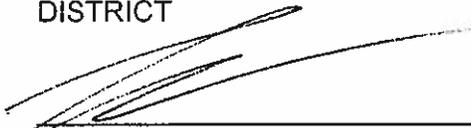
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Vacancy	2010-2014
Vacancy	2010-2014
Vacancy	2010-2012

DEER MEADOWS METROPOLITAN
DISTRICT



Designated Election Official

Contact Person for the District:
Address:

Matthew R. Dalton
Grimshaw & Haring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203

District Telephone Number:
District Telefax Number:
District E-mail:

303-839-3800
303-839-3838
m@grimshawharing.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
DEER MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Deer Meadows Metropolitan District of Larimer 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 regular 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 for the District:

Vacancy (2010-2014)

Vacancy (2010-2014)

Vacancy (2010-2012)

By: /s/ Leslie H. Larsen
Designated Election Official