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DIANNE D. MILLER

Admitted in Colorado
and New Mexico

MONICA A. ROSENBLUTH

Admitted in Colorado, New Mexico
and Wyoming



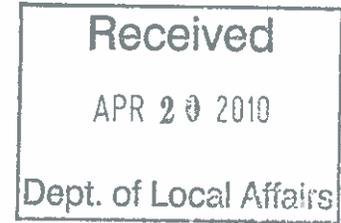
ATTORNEYS AT LAW

MATTHEW P. RUHLAND

Admitted in Colorado

April 19, 2010

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



RE: Diamond Ridge Metropolitan District

To Whom It May Concern:

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

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

700 17th Street, Suite 2200 | Denver, CO | 80202

p: (303) 285-5320 | f: (303) 285-5330 | www.miller-rosenbluth.com

0774.0009(May 2010)

CERTIFICATE OF ELECTION RESULTS

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

**DIAMOND RIDGE METROPOLITAN DISTRICT
ELBERT COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Diamond Ridge 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 |
|--------------|----------------|
| James Colton | Four (4) Years |
| Gregg Boone | Four (4) Years |
| Mary Boone | Two (2) Years |



Designated Election Official

Contact Person for District:
Business Address

Dianne D. Miller, Esq.
Miller Rosenbluth, LLC
700 17th Street, Suite 2200
Denver, CO 80202
(303) 285-5320

Telephone Number

**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 Diamond Ridge Metropolitan District, Elbert 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 candidates are declared elected by acclamation:

| | |
|--------------|--------------------|
| James Colton | Four (4) year term |
| Gregg Boone | Four (4) year term |
| Mary Boone | Four (4) year term |

By: /s/ Leslie A. Stockton
Designated Election Official
Diamond Ridge Metropolitan District

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