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March 31, 2010



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

**Re: Eagle Bend Metropolitan District No. 1
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation


Emily C. Jenik

Enclosures

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§1-5-208(1.5), C.R.S.

EAGLE BEND METROPOLITAN DISTRICT NO. 1

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of the above-named District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Chris Lynch</u>	<u>22118 E. Jamison Pl, Aurora, CO 80016</u>	<u>2014</u>
(Name)	(Address)	(4-year term)

Designated Election Official

Contact Person for District:

George M. Rowley, Esq.
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