

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
EAGLE RANCH METROPOLITAN DISTRICT**

The Designated Election Official of the Eagle Ranch Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

**THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE
DECLARED ELECTED FOR THE FOLLOWING TERMS:**

- | | | |
|----------------|--|-------------|
| Casey Bullock | PO Box 1346
60 East Double Hitch Road
Eagle, CO 81631 | 2 Year Term |
| James P Adams | PO Box 6125
Avon, CO 81620
0096 Big Sage Ct
Eagle, CO 81631 | 4 Year Term |
| James B Downey | PO Box 3056
126 Seven Hermits Drive
Eagle, CO 81631 | 4 Year Term |
| John Hollis | PO Box 4266
0053 Lone Spur
Eagle, CO 81631 | 4 Year Term |

DATED this 2nd day of March, 2010.

/s/ Debbie Braucht
Designated Election Official

Contact Person for District:	Debbie Braucht
Telephone Number of District:	970-926-6060
Address of District:	28 Second Street, Suite 213 Edwards, CO 81632