

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Eagle River Station Metropolitan District, Eagle 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 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:

- | | |
|----------------|----------------------------------------------------|
| Terrill Knight | until the second regular election
(May 6, 2014) |
| Vincent Riggio | until the second regular election
(May 6, 2014) |
| Cinda Riggio | until the second regular election
(May 6, 2014) |

/s/JENNIFER S. HENRY
 Designated Election Official for
 Eagle River Station Metropolitan District
 c/o McGeady Sisneros, P.C.
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Telephone No: (303) 592-4380