

**EAST ASPEN METROPOLITAN DISTRICT RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

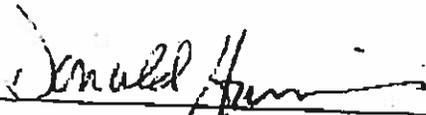
WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the East Aspen Metropolitan District, Pitkin County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the East Aspen Metropolitan District, Pitkin County, Colorado that:

1. The Board hereby names Donald Joyce Harris as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 12th day of February, 2010, by the Board of Directors of the East Aspen Metropolitan District, Pitkin County, Colorado.

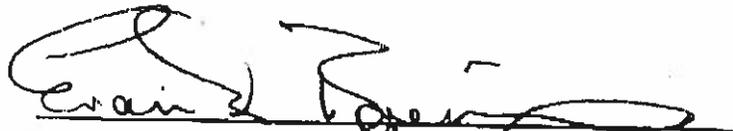


President

Secretary

Adopted and approved this 12th day of February, 2010, by the Board of Directors of the East Aspen Metropolitan District, Pitkin County, Colorado.

President



Secretary

EAST ASPEN METROPOLITAN DISTRICT RESOLUTION TO APPOINT DIRECTORS TO FILL VACANCIES

A RESOLUTION APPOINTING DIRECTORS TO FILL DIRECTOR VACANCIES FOR 2010-2014 TERM.

WHEREAS, the terms of three directors expired in May, 2010, and;

WHEREAS, the Board of Directors of the East Aspen Metropolitan District (the "District") cancelled the regular special district election scheduled for May 4, 2010 because there were not more candidates for director than offices to be filled, and;

WHEREAS, two vacancies exist on the Board of Directors due to the failure to fill two May 2010-2014 terms, and;

WHEREAS, the Board of Directors desires to appoint Evan Boenning and Grafton Smith to fill the director vacancies for the remainder of the term.

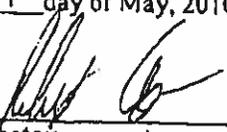
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST ASPEN METROPOLITAN DISTRICT, COLORADO:

Section 1. Evan Boenning and Grafton Smith are hereby appointed to fill the vacancies on the Board of Directors and to fulfill the remainder of the vacant director terms, expiring in May, 2014, unless and until the offices can be filled at the next regular special district election.

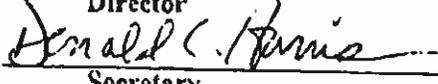
Section 2. Evan Boenning and Grafton Smith shall each complete an oath of office within thirty days of the date hereof, which the District shall lodge with the Pitkin County District Court.

Section 3. The vacant director positions and partial terms shall be noticed in a call for nominations as part of the District's next regular special district election in May, 2012. If at that time Evan Boenning and Grafton Smith each timely complete a self-nomination and acceptance form to participate in the election, and there are not more candidates for director than offices to be filled, Evan Boenning and Grafton Smith shall be re-appointed to complete the vacant director terms.

ADOPTED THIS 4th day of May, 2010.



Director

Attest: 

Secretary