

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

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the East Smoky Hill Metropolitan District No. 1, Arapahoe 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(1.5), C.R.S.

The following candidates are hereby declared elected:

F. Edward Tutko	4-Year Term	Until May 2014
Catherine D. Tutko	4-Year Term	Until May 2014
Edward D. Stanton	2-Year Term	Unitl May 2012

By: /s/ Monica Chambers
Designated Election Official
East Smoky Hill Metropolitan District No. 1

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ESHMD/ELECTIONS/2010
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**RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

East Smoky Hill Metropolitan District No. 1
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

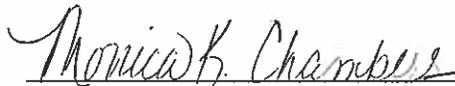
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to §1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>TERM</i>
F. Edward Tutko	Four (1) Year Term
Catherine D. Tutko	Four (4) Year Term
Gregory D. Stanton	Two (2) Year Term

Signed by:



Monica K. Chambers
Designated Election Official
East Smoky Hill Metropolitan District No. 1

Dated: March 15, 2010

CERTIFICATE OF ELECTION RESULTS

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

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 1 ARAPAHOE COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the East Smoky Hill Metropolitan District No. 1 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 regular election was canceled pursuant to § 1-5-208, (1.5) 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	ADDRESS	TERM
F. Edward Tutko	5557 S. Rome Way Aurora, CO 80015	Four (4) Year Term
Catherine D. Tutko	5557 S. Rome Way Aurora, CO 80015	Four (4) Year Term
Gregory D. Stanton	21843 E. Berry Lane Centennial, CO 80015	Two (2) Year Term

Monica Chambers

Designated Election Official

Contact Person for District:

Barbara T. Vander Wall, Esq.

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c/o SETER & VANDER WALL, P.C.
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