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CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

EAST VALLEY METROPOLITAN DISTRICT,

Arapahoe County, Colorado

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

WHEREAS, the Designated Election Official has duly certified 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 regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Kevin Farrell	6631 S Billings Way, Centennial, CO 80111	4
Sheryl Smyth	6657 S Atchison Way, Centennial, CO 80111	4

Signed by: Darcy Beard
(Designated Election Official

Contact Person for the District: Darcy Beard

Telephone Number of the District: 303-841-3474

Address of the District: PO Box 3110, Parker, CO 80134