

Grimshaw & Harring

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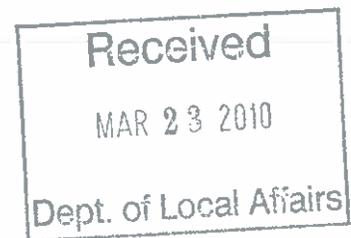


Susan J. Schledorn, Paralegal
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March 22, 2010

Casey Laycock
Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203



Re: Eastern Adams County Metropolitan District
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Eastern Adams County Metropolitan District.

Pursuant to statute, the Notice will be published in the Eastern Colorado News on Friday, March 26, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the office of the Adams County Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn
Designated Election Official

Enclosures

cc: Mike Serra III (with enclosures)

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

EASTERN ADAMS COUNTY METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Eastern Adams County Metropolitan District of Adams County, Colorado, 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 day before the election to be conducted on May 4, 2010; and

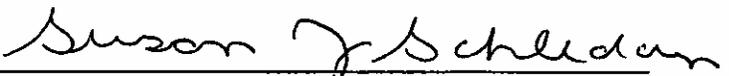
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, by formal resolution and

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

Name	Address	Term
Paul W. Powers	270 St. Paul Street, Suite 300 Denver, Colorado 80206	4-year term or until May, 2014
Wayne A. Ross	270 St. Paul Street, Suite 300 Denver, Colorado 80206	4-year term or until May, 2014

EASTERN ADAMS COUNTY
METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Mike Serra III, Secretary
District Address: 270 St. Paul Street, Suite 300
Denver, Colorado 80206
District Telephone Number: 303-371-9000
District Telefax Number: 303-371-1465

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
EASTERN ADAMS COUNTY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Eastern Adams County Metropolitan District of Adams 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 regular 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 for the District:

Paul W. Powers to a 4-year term or until May, 2014
Wayne A. Ross to a 4-year term or until May, 2014

Dated March 22, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official