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Received
JUN 03 2010
Dept. of Local Affairs

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED
ELBERT & HIGHWAY 86 COMMERCIAL METROPOLITAN DISTRICT
ELBERT COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Elbert & Highway 86 Commercial Metropolitan District of Elbert 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

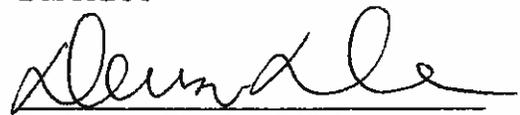
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Christopher R. King	6130 Missouri Peak Place Castle Rock, CO 80108	4-Year, or until May, 2014
David Pretzler	35025 Buffalo Park Road Evergreen, CO 80439	4-Year or until May, 2014
Karl R. Nyquist	43159 London Drive Parker, CO 80138	4-Year or until May, 2014

**ELBERT & HIGHWAY 86
COMMERCIAL METROPOLITAN
DISTRICT**


Designated Election Official

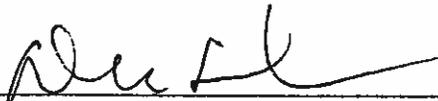
Contact Person for the District: Denise Denslow
Address: 8390 East Crescent Parkway, Suite 500
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail: denise.denslow@cliftoncpa.com

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Elbert & Highway 86 Commercial Metropolitan District, Elbert 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:

<u>Christopher R. King</u> (name)	<u>4</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>David Pretzler</u> (name)	<u>4</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Karl R. Nyquist</u> (name)	<u>4</u> (2 or 4 year term)	until May, 20 <u>14</u>


(Signature of the Designated Election Official)

Denise Denslow
(DEO's Printed Name)

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-4525
Address of the District: 8390 East Crescent Parkway, Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: Denise.Denslow@cliftoncpa.com