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March 22, 2010

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

**Re: Ellicott Town Center Metropolitan District
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

To confirm for our records that you have received the above-referenced election documents, please sign the enclosed acknowledgement and return it to our office in the self-addressed, stamped envelope included with this letter.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation



Blair M. Dickhoner

BMD:rfc
Enclosures

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

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

ELLCOTT TOWN CENTER METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Ellicott Town Center Metropolitan District that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<u>Timothy W. Seibert</u>	<u>4 Year term</u>	<u>Until May 2014</u>
<u>Alan E. Watson</u>	<u>4 Year term</u>	<u>Until May 2014</u>
<u>John P. Schwab</u>	<u>4 Year term</u>	<u>Until May 2014</u>

/s/ Sean Allen
Designated Election Official

Contact Person for District:

Sean Allen, Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

Publish in: *The El Paso County Advertiser*
Publish on: March 21, 2010

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

ELLCOTT TOWN CENTER METROPOLITAN DISTRICT

I, the Designated Election Official for the above named District, certify that on the sixty-third (63rd) day before the May 4, 2010 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 election was cancelled pursuant to §1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

	<u>Name</u>	<u>Term</u>
1.	Timothy W. Seibert	4 year term, 2014
2.	Alan E. Watson	4 year term, 2014
3.	John P. Schwab	4 year term, 2014



Designated Election Official

Contact Person for District:

Sean Allen, Esq.

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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

ELLCOTT TOWN CENTER METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Ellicott Town Center Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>John P. Schwab</u> (Name)	<u>4440 Darr Circle, Colorado Springs, CO 80908</u> (Address)	<u>May 2014</u> (4-year term)
<u>Alan E. Watson</u> (Name)	<u>6550 Red Feather Drive, Colorado Springs, CO 80919</u> (Address)	<u>May 2014</u> (4-year term)
<u>Timothy W. Seibert</u> (Name)	<u>1723 North Tejon Street, Colorado Springs, CO 80907</u> (Address)	<u>May 2014</u> (4-year term)



Designated Election Official

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