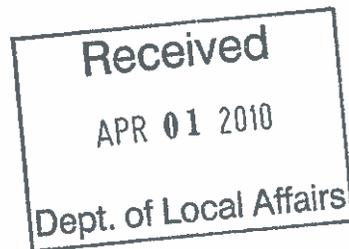


GARY R. WHITE
KRISTEN D. BEAR
WILLIAM P. ANKELE, JR.
K. SEAN ALLEN
GEORGE M. ROWLEY*
JENNIFER GRUBER TANAKA**

WHITE • BEAR • ANKELE
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

CLINT C. WALDRON
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NEIL RUTLEDGE
EMILY C. JENSIK
BLAIR M. DICKHONER



March 31, 2010

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

**Re: Erie Corporate Center Metropolitan District Nos. 1-3
Cancellation of the May 4, 2010 Election**

65286
65287
65288

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.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

A handwritten signature in blue ink, appearing to read "Emily C. Jenik".

Emily C. Jenik

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.

ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by Erie Corporate Center Metropolitan District Nos. 1-3 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:

Jon Lee	4 Year term	Until May 2014
Lewis Holtsclaw	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

K. Sean Allen, Esq.
WHITE, BEAR & ANKELE, P.C.
1805 Shea Center Dr, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

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

§1-5-208(1.5), C.R.S.

ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1-3

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the above-named Districts 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>Jon Lee</u> (Name)	<u>16404 W. 52nd Pl, Golden, CO 80403</u> (Address)	<u>2014</u> (4-year term)
<u>Lewis Holtsclaw</u> (Name)	<u>8850 N County Line Rd, Longmont, CO 80503</u> (Address)	<u>2014</u> (4-year term)

Designated Election Official

Contact Person for Districts:

K. Sean Allen, Esq.
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1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
Ph: (303) 858-1800

