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Charles E. Norton
Erin M. Smith
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Alan D. Pogue

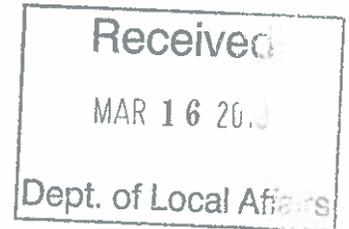
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March 15, 2010

Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203



**Re: Fairlake Metropolitan District
May 4, 2010 Regular Election**

Dear Sir or Madam:

Enclosed for your information and files is a copy of the Notice of Cancellation of Regular Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results for Fairlake Metropolitan District. Oaths of office will be forwarded under separate cover. Please place these documents in the file for the District.

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

If you have any questions or need additional information, please feel free to contact me.

Thank you,

ICENOGLE • NORTON
SMITH • GILIDA • POGUE
A Professional Corporation

Darcy A. Hitt
Paralegal

:dah
Enclosures

ACKNOWLEDGEMENT

RECEIVED this ____ day of March 2010, from Icenogle, Norton, Smith, Gilida & Pogue, P.C., the Notice of Cancellation of Regular Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results for the **Fairlake Metropolitan District**.

DIVISION OF LOCAL GOVERNMENT

By: _____
Title: _____

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

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Fairlake Metropolitan District, City and County of Denver, 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 §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Carl N. Koelbel	Four (4) year term
Jeffrey G. Sheets	Four (4) year term
Keith L. Neale	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Fairlake Metropolitan District

Publish In: The Daily Journal
Publish On: Tuesday, March 9, 2010

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

§ 1-5-208(1.5), C.R.S.

**FAIRLAKE METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO**

WHEREAS, the Designated Election Official of the Fairlake Metropolitan District has been duly authorized by the Board of Directors to cancel 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, 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Carl N. Koelbel	1460 Little Raven Street, #2-436 Denver, CO 80202	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Centennial, CO 80112	Four (4) year
Keith L. Neale	9540 Silent Hills Lane Lone Tree, CO 80124	Two (2) year



Darcy A. Hitt
Designated Election Official
Fairlake Metropolitan District

Contact Person for the District:

Keith Neale, District Manager
Koelbel and Company
5291 East Yale Avenue
Denver, CO 80222
Telephone: (303) 758-3500

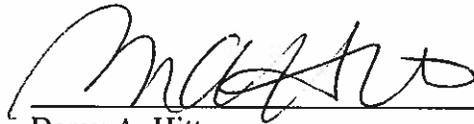
CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**FAIRLAKE METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Fairlake Metropolitan District certifies that 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 May 4, 2010 election was canceled 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:

Name:	Address:	Term:
Carl N. Koelbel	1460 Little Raven Street, #2-436 Denver, CO 80202	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Centennial, CO 80112	Four (4) year
Keith L. Neale	9540 Silent Hills Lane Lone Tree, CO 80124	Two (2) year



Darcy A. Hitt
Designated Election Official
Fairlake Metropolitan District

Contact Person for the District:

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