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March 22, 2010

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

**Re: Flat Rock Metropolitan District Nos. 1-8**
**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

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1019.0009.332081-1

**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.

**FLAT ROCK METROPOLITAN DISTRICT NOS. 1-8**

NOTICE IS HEREBY GIVEN by Flat Rock Metropolitan District Nos. 1-8 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:

| | | |
|---|---|---|
| Bruce G. Rau | 4 Year term | Until May 2014 |

/s/ Sean Allen
Designated Election Official

Contact Person for Districts:

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

Publish in: *The Aurora Sentinel*
Publish on: March 25, 2010

1019.0009 329988-1

## CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

## FLAT ROCK METROPOLITAN DISTRICT NOS. 1-8

I, the Designated Election Official for the above named Districts, 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:

| | **Name** | **Term** |
|---|---|---|
| 1. | Bruce G. Rau | 4 year term, 2014 |

Designated Election Official

Contact Person for Districts:

Jennifer G. Tanaka, Esq.
White, Bear & Ankele P.C.
1805 Shea Center Drive, 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.

**FLAT ROCK METROPOLITAN DISTRICT NOS. 1-8**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Flat Rock Metropolitan District Nos. 1-8 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:

| | | |
|---|---|---|
| **Bruce G. Rau** | 8092 South Rosemary Court, Centennial, CO 80112 | May 2014 |
| (Name) | (Address) | (4-year term) |

Designated Election Official

Contact Person for Districts:

Jennifer G. Tanaka, Esq.
White, Bear & Ankele, P.C.
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(303) 858-1800