

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

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the Flatiron Meadows Metropolitan District, Boulder 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:

Michelle Roberts	2-Year Term	Until May 2012
Jonathan D. Benallo	4-Year Term	Until May 2014
Virginia Duncan	4-Year Term	Until May 2014
Amanda L. Maze	4-Year Term	Until May 2014

By: /s/ Monica Chambers
Designated Election Official
Flatiron Meadows Metropolitan District

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FLATIRON MEADOWS/ELECTIONS/2010
MC 1034
0767.0009

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

Flatiron Meadows Metropolitan District
Boulder County, Colorado

WHEREAS, the Designated Election Official of the 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

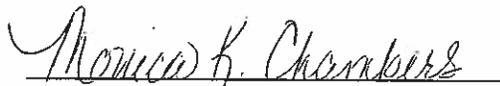
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>TERM</i>
Michelle Roberts	Two (2) Year Term
Jonathan D. Benallo	Four (4) Year Term
Virginia Duncan	Four (4) Year Term
Amanda L. Maze	Four (4) Year Term

Signed by:



Monica K. Chambers
Designated Election Official
Flatiron Meadows Metropolitan District

Dated: March 15, 2010

CERTIFICATE OF ELECTION RESULTS

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

FLATIRON MEADOWS METROPOLITAN DISTRICT BOULDER COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Flatiron Meadows 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 regular election was canceled pursuant to § 1-5-208, (1.5) 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
Michelle Roberts	10155 Savannah Sparrow Way Highlands Ranch, CO 80129	Two (2) Year Term
Jonathan D. Benallo	13783 Milwaukee Ct. Thornton, CO 80602	Four (4) Year Term
Virginia Duncan	12266 Kalispell St. Brighton, CO 80603	Four (4) Year Term
Amanda L. Maze	12267 Kittredge St. Brighton, CO 80603	Four (4) Year Term

Monica Chambers

Designated Election Official

Contact Person for District:

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