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NOTICE OF CANCELLATION

§ 1-5-208(1.5), C.R.S.

**FOUR MILE RANCH METROPOLITAN DISTRICT NO. 4
CITY OF CAÑON CITY, FREMONT COUNTY, COLORADO**

WHEREAS, pursuant to the Resolution Calling an Election, approved and adopted by the Board of Directors of the Four Mile Ranch Metropolitan District No. 4, City of Cañon City, Fremont County, Colorado on November 30, 2009, 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 sixth-third day before the election, Tuesday, March 2, 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**.

NOTICE IS HEREBY GIVEN, THE ELECTION IS HEREBY CANCELED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jocelyn M. Chisholm	313 Longs Peak Lane Cañon City, CO 81212	4-Year Term (Term Expires May 2014)
Jennifer S. Harriman	113 Latigo Lane, Suite D Cañon City, CO 81212	4-Year Term (Term Expires May 2014)
Niechelle L. Feeney	311 Longs Peak Lane Cañon City, CO 81212	4-Year Term (Term Expires May 2014)


(Signature of the Designated Election Official)

Cynthia Weakland
(DEO's Printed Name)

3/5/10
(Date)

Designated Election Official Contact Information:

c/o Foster Graham Milstein & Calisher, LLP
621 17th Street, 19th Floor
Denver, Colorado 80293
Tel: 303-333-9810
Fax: 303-333-9786
E-mail: cweakland@fostergraham.com

**RESOLUTION
OF THE BOARD OF DIRECTORS
CALLING A MAIL BALLOT ELECTION FOR THE
FOUR MILE RANCH METROPOLITAN DISTRICT NO. 4**

WHEREAS, the terms of office of Directors Jocelyn M. Chisholm, Niechelle L. Feeney and Jennifer S. Harriman shall expire after their successors are elected at the Regular Election of the District on May 4, 2010 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code") of the Colorado Revised Statutes, the Election must be conducted to elect three Directors to serve for four-year terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOUR MILE RANCH METROPOLITAN DISTRICT NO. 4, CITY OF CAÑON CITY, FREMONT COUNTY, COLORADO AS FOLLOWS:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 a.m. and 7:00 p.m., pursuant to and in accordance with the Act, Code and other applicable laws. At that time, three Directors will be elected to serve a four-year term.
2. Precinct. There shall be no election precinct or polling place.
3. Conduct of Election Code. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. All mail ballots shall be returned to the Designated Election official's office.
4. Designated Election Official. Cynthia Weakland shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots and direct that all other appropriate actions be accomplished.
5. Mail-In Voter Applications. Applications for mail-in voter ballots may be filed with the Designated Election Official at 621 17th Street, 19th Floor, Denver, Colorado 80293, not earlier than January 1, 2010, nor later than 5:00 p.m. on April 30, 2010, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than 5:00 p.m. on April 27, 2010.

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 5:00 p.m. on February 26, 2010. A person who misses this deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than 5:00 p.m. on March 1, 2010.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 p.m. on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent, the Designated Election Official shall cancel the Election by Resolution and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

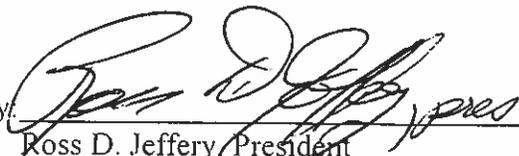
8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders and resolutions, or parts thereof, of the board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.

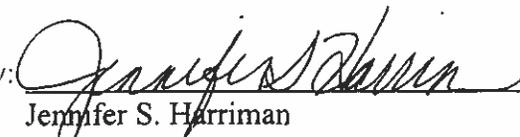
10. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 30th day of November, 2009.

FOUR MILE RANCH METROPOLITAN DISTRICT NO. 4

By:  _____
Ross D. Jeffery, President

ATTEST:

By:  _____
Jennifer S. Harriman

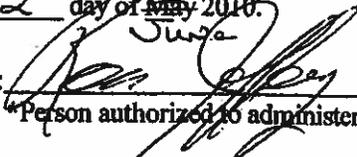
DISTRICT COURT, COUNTY OF FREMONT, STATE OF COLORADO Court Address: 136 Justice Center Road, Rm. 103 Cañon City, Colorado 81212 719-269-0100	▲ COURT USE ONLY ▲
IN RE: THE MATTER OF THE FOUR MILE RANCH METROPOLITAN DISTRICT NO. 4, CITY OF CAÑON CITY, COUNTY OF FREMONT, STATE OF COLORADO	
<u>Attorneys for the District:</u> FOSTER GRAHAM MILSTEIN & CALISHER, LLP Joan M. Fritsche, Esq. 621 17th Street, 19th Floor Denver, Colorado 80293 Phone Number: 303-333-9810 Fax Number: 303-333-9786 E-mail: joan@fostergraham.com Atty. Reg. #: 28637	Case Number: 2003CV401 Division: 1
OATH OF OFFICE (Jocelyn M. Chisholm)	

STATE OF COLORADO)
) ss.
 COUNTY OF FREMONT)

I, Jocelyn M. Chisholm, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Four Mile Ranch Metropolitan District No. 4 upon which I am about to enter.


 Jocelyn M. Chisholm

Subscribed and sworn to before me this 2 day of May 2010.

By: 

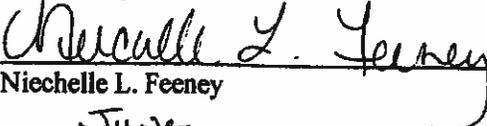
 *Person authorized to administer oaths

***County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.**

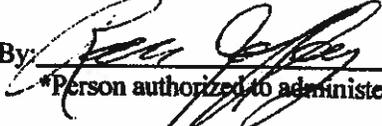
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OATH OF OFFICE (Nichele L. Feeney)	

STATE OF COLORADO)
) ss.
 COUNTY OF FREMONT)

I, Nichele L. Feeney, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Four Mile Ranch Metropolitan District No. 4 upon which I am about to enter.


 Nichele L. Feeney

Subscribed and sworn to before me this 2 day of ^{June}~~May~~ 2010.

By: 
 *Person authorized to administer oaths

**County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.*

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OATH OF OFFICE (Jennifer S. Harriman)	

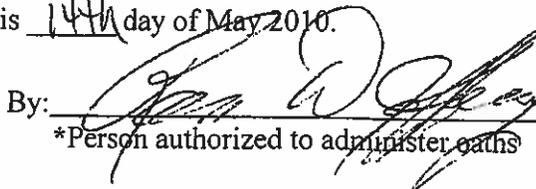
STATE OF COLORADO)
) ss.
 COUNTY OF FREMONT)

I, Jennifer S. Harriman, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Four Mile Ranch Metropolitan District No. 4 upon which I am about to enter.



 Jennifer S. Harriman

Subscribed and sworn to before me this 14th day of May 2010.

By: 

 *Person authorized to administer oaths

**County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.*



Colorado Special Districts Property and Liability Pool
Comprehensive Crime Coverage Certificate

Insured by the Fidelity and Deposit Insurance Co. of Maryland
Master Policy Number: CCP0037259

Certificate Number: 23C60862-1464

Coverage Period: 1/1/2010 Until Cancelled

Billing Period: 1/1/2010 to 1/1/2011

Named Member:

Four Mile Ranch Metropolitan District No. 1-4
c/o Foster Graham Milstein Miller Calisher, LLP
621 17th Street, 19th Floor
Denver, CO 80293

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- Limit is per loss
- Faithful Performance of Duty
- Non Compensated Officers, Directors and Trustees
- Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.
- Includes Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities
Section of the Pool's Property Coverage Document,
otherwise Crime deductible below will apply

Inside Premises	Deductible: \$5,000	\$5,000
Outside Premises	Deductible: \$5,000	\$5,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

Crime Deductible: \$100.00

Contribution: \$118.80

Policy Forms:

CR 00260506 Government Crime Policy
CR 25070300 Include Specified Directors or Trustees on Committee as Employees
CR 25080300 Include Specified Non-Compensated Officers as Employees
CR 25090300 Include Volunteer Workers as Employees
CR 25180300 Faithfull Performance of Duty
CR 25120300 Include Treasures or Tax Collectors as Employees

This Certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage terms that may apply to any specific situation.

Countersigned by: _____


Authorized Representative

Friday, December 18, 2009

Entity ID#: 60862