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Received
MAY 03 2010
Dept. of Local Affairs

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

GALLERIA METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

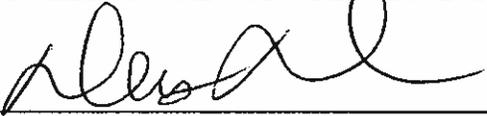
WHEREAS, the Designated Election Official of the Galleria Metropolitan District of Arapahoe County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Debra L. Robertson	13497 Antares Drive Littleton, CO 80124	4-year term until May 2014

GALLERIA METROPOLITAN DISTRICT

Designated Election Official

Contact Person for the District: Denise Denslow
Address: 8390 East Crescent Parkway, Suite 500
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail: denise.denslow@cliftoncpa.com

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Galleria Metropolitan District, Arapahoe 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:

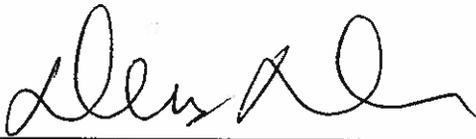
Debra L. Robertson

(name)

4

(2 or 4 year term)

until May, 20 14



(Signature of the Designated Election Official)

Denise Denslow

(DEO's Printed Name)

Contact Person for the District: Denise Denslow

Telephone Number of the District: 303-779-4525

Address of the District: 8390 East Crescent Parkway, Ste 500, Greenwood Village, CO 80111

District Facsimile Number: 303-773-2050

District Email: denise.denslow@cliftoncpa.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
GALLERIA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Galleria Metropolitan District of Arapahoe 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

VACANT – 2-year term or until May, 2012

Debra L. Robertson to a 4-year term or until May, 2014

VACANT – 4-year term or until May, 2014

By: /s/ Denise Denslow
Designated Election Official

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