/cc

Law Offices of

Susemihl, McDermott & Cowan, P.C.

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Suite 210
Colorado Springs, Colorado 80906

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Peter M. Susemihl
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Received
APR 16 2010
Dept. of Local Affairs

April 15, 2010

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

RE: Gold Hill Mesa Metropolitan District No. 1 and 2-2010 Election

Ladies and Gentlemen:

Enclosed please find a copy of the Notice of Cancellation and Certified Statement of Results along with a copy of the Proof of Publication.

Sincerely,

SUSEMIHL, MCDERMOTT & COWAN, P.C.

Peter M. Susemihl
cc: El Paso County Clerk and Recorder

NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

1-5-208(1.5), C.R.S.

GOLD HILL MESA METROPOLITAN DISTRICT NO. 1
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2

EL PASO 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 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 candidate. 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 **4th day of May, 2010.**

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

(name)	(address)	(2 or 4 year term)
Ed Schwab	278 S. Raven Mine Drive, Colorado Springs, CO 80905	2
Barry Brinton	1853 Queens Canyon Court, Colorado Springs, CO 80921	2
Timothy W. Seibert	1723 North Tejon Street, Colorado Springs, CO 80907	4

(Signature on File) Peter M. Susemihl March 4, 2010
(Signature of the Designated Election Official) (DEO's Printed Name) (Date)

Contact Person for the District: R.S. Wells

Telephone Number of the District: 719-635-0330

Address of the District: 2 North Cascade Avenue, Suite 800, Colorado Springs, CO 80903

District Facsimile Number: 719-473-3830 District Email: carrie.bartow@cliftoncpa.com

(Signature on File) March 4, 2010
(Signature of member of the board of the directors of district) (Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.

Proof of Publication

THE TRANSCRIPT
Colorado Springs, Colorado

STATE OF COLORADO,} ss.
COUNTY OF EL PASO}

I, Lon Matejczyk, Publisher, or the undersigned Authorized Agent of the Publisher, do solemnly swear that I am the Publisher, or Authorized Agent of the Publisher of The Transcript; that the same is a triweekly newspaper printed, in whole or in part and published in the County of El Paso, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of El Paso for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a triweekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said triweekly newspapers for the period of 1 consecutive insertion(s), and/or once each week and on the same days of each week; and that the first publication of said notice was in the issue of said newspaper dated:

22, MARCH, A.D., 2010.

And that the last publication of said notice was in the issue of said newspaper dated:

22, MARCH, A.D., 2010.

In witness whereof I have hereunto set my hand this 22nd day of March, A.D., 2010.

Publisher/Authorized Agent

Subscribed and sworn to before me, a notary public in and for the County of El Paso, State of Colorado, this 22nd day of March, A.D., 2010.

Notary Public

My Commission Expires 12-03-13

KATHRYN E. BERNHEIM NOTARY PUBLIC STATE OF COLORADO

NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS
1-5-208(1.5), C.R.S.
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METROPOLITAN DISTRICT NO. 1
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Colorado Springs, CO 80905
Barry Brinton 2-Year Term
1853 Queens Canyon Court
Colorado Springs, CO 80921
Timothy W. Seibert 4-Year Term
1723 North Tejon Street
Colorado Springs, CO 80907
Dated: March 4, 2010
Signature on File
/s/ Peter M. Susemihl
Designated Election Official
R.S. Wells
Contact Person for the District
2 North Cascade Avenue, Suite 800
Colorado Springs, CO 80903
Address of the District
719-635-0330
Telephone Number of the District
719-473-3630
District Facsimile Number
carrie.bartow@cliftoncpa.com
District Email
Signature of member of the board of the directors of district on File
Publication Date: March 22, 2010
Published in The Transcript
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