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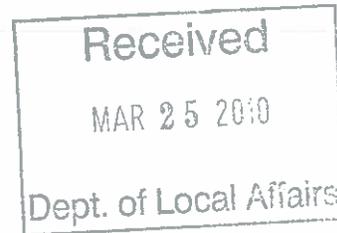


Susan J. Schledorn, Paralegal
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March 24, 2010

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



Re: Goldsmith Metropolitan District
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Goldsmith Metropolitan District.

Pursuant to statute, the Notice will be published in The Daily Journal and in The Villager on Thursday, April 1, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the offices of the Clerk and Recorder in the City and County of Denver and the Arapahoe County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn
Designated Election Official

Enclosures

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

GOLDSMITH METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER AND ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Goldsmith Metropolitan District of the City and County of Denver and 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
Peter A. Culshaw	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014
John F. Forhan	7887 East Belleview Ave., Suite 1100 Englewood, Colorado 80111	4-year term or until May, 2014
Michael A. Brown	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014

GOLDSMITH METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Douglas C. Scott, Manager
District Address: 6380 South Fiddlers Green Circle, Suite 400
Greenwood Village, Colorado 80111
District Telephone Number: 303-779-4550
District Telefax Number: 303-740-6954

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

NOTICE IS HEREBY GIVEN by the Goldsmith Metropolitan District of the City and County of Denver and 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:

Michael A. Brown to a 4-year term or until May, 2014

Peter A. Culshaw to a 4-year term or until May, 2014

John F. Forhan to a 4-year term or until May, 2014

Dated March 24, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official