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Dept. of Local Affairs

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE GRANBY RANCH METROPOLITAN DISTRICT NO. 5

NOTICE IS HEREBY GIVEN by the Granby Ranch Metropolitan District No. 5, Grand 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:

Kyle Harris	(4) four year term	until May, 2014
Joe Malone	(2) two year term	until May, 2012
Marylane Packer	(4) four year term	until May, 2014
Lance Badger	(4) four year term	until May, 2014
Julie Krueger	(2) two year term	until May, 2012

/Melissa McClendon/
(Signature of the Designated Election Official)

Melissa McClendon
(DEO's Printed Name)

Contact Person for the District: Melissa McClendon
Telephone Number of the District: 970-926-6060 x9
Address of the District: Granby Ranch Metropolitan District No. 5
c/o Robertson & Marchetti, PC
28 Second Street, Suite 213
Edwards, CO 81632
District Facsimile Number: 970-926-6040
District Email: Melissa@rmpccpa.com

Published on: March 18, 2010

Published in: Middle Park Times

DISTRICT COURT, GRAND COUNTY, COLORADO Court Address: 308 Byers Street P.O. Box 192 Hot Sulphur Springs, CO 80451, CO 81631 Telephone No.: (970) 725-3357	
PETITIONER: **GRANBY RANCH METROPOLITAN DIST NO. 5, GRAND COUNTY, COLORADO**	**COURT USE ONLY**
Attorneys for Petitioners: Name : Gary White, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com	Case No: 07 CV 194 Div: H Ctrm:

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF GRAND)

I, Kyle Harris will faithfully support the Constitutions 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 Granby Ranch Metropolitan District No. 5, upon which I am about to enter.

Signature

Subscribed and sworn to before me this _____ day of _____, 2010.

By:_____
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF ~~EAGLE~~ Grand)

Subscribed and sworn to before me this 13th day of May, 2010.

(S E A L)

My commission expires: 3/28/11

Ann C. Hollis
Notary Public

ANN C. HOLLIS NOTARY PUBLIC STATE OF COLORADO My Commission Expires 3/28/2011

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

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OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF GRAND)

I, Marylane Packer will faithfully support the Constitutions 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 Granby Ranch Metropolitan District No. 5, upon which I am about to enter.

Signature

Subscribed and sworn to before me this _____ day of _____, 2010.

By:_____
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF ~~EAGLE~~ Grand)

Subscribed and sworn to before me this 13th day of May, 2010.

(S E A L)

My commission expires: 3/28/11

Ann C. Hollis
Notary Public

ANN C. HOLLIS NOTARY PUBLIC STATE OF COLORADO My Commission Expires 3/28/2011

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, GRAND COUNTY, COLORADO Court Address: 308 Byers Street P.O. Box 192 Hot Sulphur Springs, CO 80451, CO 81631 Telephone No.: (970) 725-3357	
PETITIONER: **GRANBY RANCH METROPOLITAN DIST NO. 5, GRAND COUNTY, COLORADO**	**COURT USE ONLY**
Attorneys for Petitioners: Name : Gary White, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com	Case No: 07 CV 194 Div: H Ctrm:

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF GRAND)

I, Lance Badger will faithfully support the Constitutions 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 Granby Ranch Metropolitan District No. 5, upon which I am about to enter.

Signature

Subscribed and sworn to before me this _____ day of _____, 2010.

By:_____
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

Subscribed and sworn to before me this 20th day of May, 2010.

(SEAL)

My commission expires: 01/01/13

Kathy R Lewenstein
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, GRAND COUNTY, COLORADO Court Address: 308 Byers Street P.O. Box 192 Hot Sulphur Springs, CO 80451, CO 81631 Telephone No.: (970) 725-3357	
PETITIONER: **GRANBY RANCH METROPOLITAN DIST NO. 5, GRAND COUNTY, COLORADO**	**COURT USE ONLY**
Attorneys for Petitioners: Name : Gary White, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com	Case No: 07 CV 194 Div: H Ctrm:

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF GRAND)

I, Julie Krueger will faithfully support the Constitutions 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 Granby Ranch Metropolitan District No. 5, upon which I am about to enter.

Julie Krueger
Signature

Subscribed and sworn to before me this _____ day of _____, 2010.

By:_____
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 17th day of May, 2010.

(S E A L)

My commission expires: 12-28-2010

Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DIANE ROBITAILLE
Notary Public
State of Colorado

Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Granby Ranch Metropolitan District No. 5 Bond No. 15059586

Name of Insured Granby Ranch Metropolitan District No. 5

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

6th day of November, 2007.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

3. The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 23rd day of October, 2007.

Countersigned

By Nicole M. Schlueter
Resident Agent

WESTERN SURETY COMPANY

By Paul T. Bruflat
Surety

Form 1110-4-2003

SCHEDULE OF POSITIONS EFFECTIVE November 6th, 2007

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		$1,000.00	$15.00
2	Director		$1,000.00	$15.00
3	Director		$1,000.00	$15.00
4	Director		$1,000.00	$15.00
5	Director		$1,000.00	$15.00
6	Treasurer		$5,000.00	$25.00
*****	********** End of Schedule	**********		