Received
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Dept. of Local Affairs

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

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

HAMILTON CREEK METROPOLITAN DISTRICT
SUMMIT COUNTY, COLORADO

WHEREAS, the Board of Directors of the Hamilton Creek Metropolitan District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and

WHEREAS, the Board of Directors has duly certified that 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jacques DeLorimier	891 Lakeview Circle	4 year term
William D Ferris	2191 Hamilton Creek Road	4 year term
Chuck Harris	220 Lakeview Circle	4 year term

Signed by: Lowell Graves
Lowell Graves, Board President

Contact person on for the District: Robert Polich, Mountain Systems

Telephone Number of the District: 970-668-5500

Address of the District: P.O. Box 627, Frisco, CO 80443