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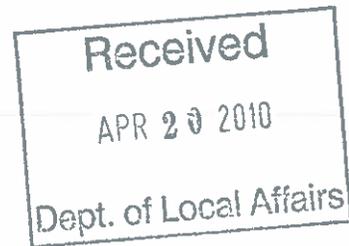
Admitted in Colorado, New Mexico
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ATTORNEYS AT LAW

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Admitted in Colorado



April 19, 2010

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

RE: Harvest Junction Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Harvest Junction Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

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0837.0009(May 2010)

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

HARVEST JUNCTION METROPOLITAN DISTRICT CITY OF LONGMONT, BOULDER COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Harvest Junction Metropolitan District, certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
William R. Bullen	Four (4) Years
James Odewald	Four (4) Years
John Lynass	Two (2) Years
Guillermo Accame	Two (2) Years


Designated Election Official

Contact Person for District:
Business Address

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(303) 285-5320

Telephone Number

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Harvest Junction Metropolitan District, City of Longmont, Boulder County, Colorado, that at the close of business on the sixty-third (63rd) 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

William R. Bullen	Four (4) year term
James Odewald	Four (4) year term
John Lynass	Two (2) year term
Guillermo Accame	Two (2) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Harvest Junction Metropolitan District

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