

18105 v et

LAW OFFICES OF

ROBINSON WATERS & O'DORISIO, P.C.

Ronald S. Loser
rloser@rwolaw.com

Received
MAR 05 2010
Dept. of Local Affairs

March 2, 2010

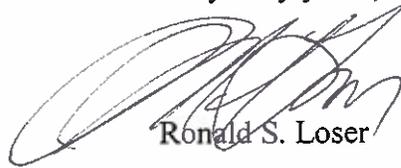
Division of Local Government
State of Colorado
1313 Sherman St., Room 520
Denver, Colorado 80203

Re: Heritage Hills Metropolitan District

Dear Sir or Madam:

Please find enclosed a copy of a Notice of Cancellation and Certified Statement of Results concerning the 2010 Election.

Very truly yours,



Ronald S. Loser

RSL/lsm

#112598.12 - 05725.001



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**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**

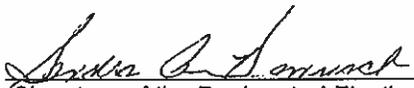
HERITAGE HILLS METROPOLITAN DISTRICT

DOUGLAS 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 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 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:

William Burr Robertson	9278 E. Aspen Hill Place Lone Tree, CO 80124	4 year term
Robert F. Orban	9379 E. Aspen Hill Place Lone Tree, CO 80124	4 year term


(Signature of the Designated Election Official)

Sandra A. Hammack
(DEO's Printed Name)

3-2-10
(Date)

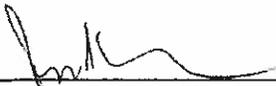
Contact Person for the District: Dana Verdoorn

Telephone Number of the District: 303-792-7357

Address of the District: 304 Inverness Way South, #180, Englewood, CO 80112

District Facsimile Number: 303-792-3326

District Email: dana@celebrityhomescolorado.com


(Signature of member of the board of the directors of district)

3-2-10
(Date)