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NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

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

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICTS NOS. 1 & 2

NOTICE IS HEREBY GIVEN by High Prairie Polo Club Metropolitan Districts Nos. 1 & 2 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, the election to be held on May 4, 2010 is hereby cancelled pursuant to § 1-5-208, C.R.S.

The following candidate is declared elected:

Robert A. Gray — 4 year term

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICTS NOS. 1 & 2

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICTS NOS. 1 & 2
County of Douglas, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the High Prairie Polo Club Metropolitan Districts Nos. 1 & 2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 4, 2010 election is cancelled by resolution and the following candidates are declared elected by acclamation.

Robert A. Gray	9685 Sunset Hill Circle, Lone Tree, CO 80124	4 year
(Name)	(Address)	(year term)

HIGH PRAIRIE POLO CLUB METROPOLITAN
DISTRICTS NOS. 1 & 2

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

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CERTIFICATE OF ELECTION RESULTS

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

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICTS NOS. 1 & 2

Stacie L. Pacheco, the Designated Election Official for High Prairie Polo Club Metropolitan Districts Nos. 1 & 2 certifies that 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, the May 4, 2010 election was cancelled pursuant to Section 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**
1.	Robert A. Gray	4 year term

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICTS NOS. 1 & 2

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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