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McGEADY SISNEROS

McGeady Sisneros P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
303.592.4380 tel 303.592.4385 fax
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May 28, 2010

Received
JUN 01 2010
Dept. of Local Affairs

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Re: Highline Glen Metropolitan District

Dear Sir or Madam:

Enclosed for your files are copies of the Notice of Cancellation of Regular Election (also previously provided to you on March 5, 2010), Oaths of Director, Certificates of Election, and the District's current Position Schedule Bond for the following persons deemed elected at the cancelled May 4, 2010 election for the above district:

1. Mark Lane (4-year term to May 2014)

2. Patrick Sullivan (4-year term to May 2014)

3. Thomas McDermott (2-year term to May 2012)

Please contact me if you have any questions. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.

Craig Sorensen

Craig Sorensen
Paralegal

Enclosures
cc: Arapahoe County Clerk & Recorder – Elections Department

{00171884.DOC v:1}

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Highline Glen Metropolitan District, Arapahoe 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, C.R.S.

The following candidates are declared elected:

Mark Lane	until the second regular election (May 6, 2014)
Patrick Sullivan	until the second regular election (May 6, 2014)
Thomas McDermott	Until the next regular election (May 8, 2012)

/s/ CRAIG SORENSEN
Designated Election Official for the Highline Glen Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Arapahoe County Justice Center 7325 S. Potomac Street Centennial, CO 80112 303-649-6355	
PETITIONER: IN RE HIGHLINE GLEN METROPOLITAN DISTRICT	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824	▲ **COURT USE ONLY** ▲ Case Number: 1997CV2690 Div.: 5 Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Mark C. Lane

Mark Lane

Address: 8040 E. Vasssar Drive
Denver, CO 80231

STATE OF COLORADO)
CITY +) ss.
COUNTY OF DENVER)

Subscribed and sworn to before me this 28th day of MAY, 2010.

WITNESS my hand and official seal.

ROBERT C. SORENSEN NOTARY PUBLIC STATE OF COLORADO

Robert C. Sorensen

Notary Public

My commission expires: 10-24-2013

{00170402.DOC v:1}

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Mark Lane

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

HIGHLINE GLEN METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: May 4, 2010

Signed: Craig Sorenson
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Arapahoe County Justice Center 7325 S. Potomac Street Centennial, CO 80112 303-649-6355	
PETITIONER: IN RE HIGHLINE GLEN METROPOLITAN DISTRICT	
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OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Patrick Sullivan

Address: 7948 E. Vasssar Drive
Denver, CO 80231

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 14th day of May, 2010.

WITNESS my hand and official seal.

Judith A. Nelson
Notary Public

My commission expires: 10/14/2011

{00170403.DOC v:1}

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Patrick Sullivan

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

HIGHLINE GLEN METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: May 4, 2010

Signed: Craig Sorem
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.