

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

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

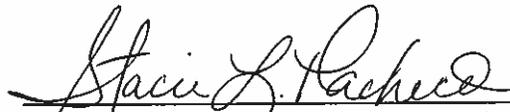
HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by Highpointe Vista Metropolitan District No. 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 6, 2008 is hereby cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

| | |
|--------------------------|--------------------|
| <u>LeeAnn Burrus</u> | <u>2</u> year term |
| <u>Kenneth S. Tarket</u> | <u>4</u> year term |

**HIGHPOINTE VISTA METROPOLITAN
DISTRICT NO. 2**


Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

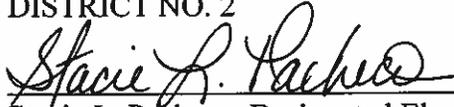
**HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2
County of Larimer, State of Colorado**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Highpointe Vista Metropolitan District No. 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.

| | | |
|------------------------------------|--|------------------------------|
| <u>LeeAnn Burrus</u> (Name) | <u>1923 Kaplan Drive, Windsor, CO 80550</u> (Address) | <u>2 year</u> (year term) |
| <u>Kenneth S. Tarket</u> (Name) | <u>6073 Woodcliffe Dr., Windsor, CO 80550</u> (Address) | <u>4 year</u> (year term) |

HIGHPOINTE VISTA METROPOLITAN
DISTRICT NO. 2



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CERTIFICATE OF ELECTION RESULTS

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

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2

Stacie L. Pacheco, the Designated Election Official for Highpointe Vista Metropolitan District No. 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:

| | <u>Name</u> | <u>Term</u> |
|----|-------------------|-------------|
| 1. | LeeAnn Burrus | 2 year term |
| 2. | Kenneth S. Tarket | 4 year term |

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2



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