

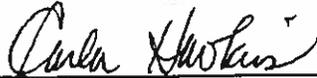
**NOTICE OF CANCELLATION**

1-5-208(1.5), 32-1-104, C.R.S.

**NOTICE IS HEREBY GIVEN** by the Horse Mountain Ranch Metropolitan District, Eagle 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(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Howard Schmidt</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Charles Gongaware</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>



(Signature of the Designated Election Official)

Carla Hawkins  
(DEO's Printed Name)

Contact Person for the District: Carla Hawkins  
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