DIANNE D. MILLER
Admitted in Colorado
and New Mexico

MONICA A. ROSENBLUTH
Admitted in Colorado, New Mexico
and Wyoming

ATTORNEYS AT LAW

MATTHEW P. RUHLAND
Admitted in Colorado

April 19, 2010

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203

RE: Hudson Hills Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Hudson Hills Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

700 17th Street, Suite 2200 | Denver, CO | 80202
p: (303) 285-5320 | f: (303) 285-5330 | www.miller-rosenbluth.com

CERTIFICATE OF ELECTION RESULTS

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

HUDSON HILLS METROPOLITAN DISTRICT
TOWN OF HUDSON, WELD COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Hudson Hills Metropolitan District, certifies that 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 May 4, 2010 election was canceled pursuant to § 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
Clay Carlson	Four (4) Years
Scott L. Carlson	Four (4) Years

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202
Telephone Number	(303) 285-5320

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Hudson Hills Metropolitan District, Town of Hudson, Weld County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

Clay Carlson	Four (4) year term
Scott L. Carlson	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Hudson Hills Metropolitan District

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