

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

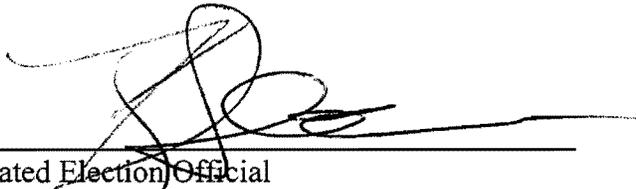
1-5-208(1.5), C.R.S.

IRON MOUNTAIN METROPOLITAN DISTRICTS NO. 3

NOTICE IS HEREBY GIVEN by Iron Mountain Metropolitan Districts No. 3 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 December 8, 2009 is hereby cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

<u>Martin R. Lind</u>	<u>Term to May, 2010</u>
<u>Thomas R. Clement</u>	<u>Term to May, 2012</u>
<u>Jerry Helgeson</u>	<u>Term to May, 2010</u>
<u>Rick Baker</u>	<u>Term to May, 2010</u>



Designated Election Official
IRON MOUNTAIN METROPOLITAN DISTRICTS NO. 3

Contact Person for District:

William P. Ankele, Jr., Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

IRON MOUNTAIN METROPOLITAN DISTRICT NO. 3

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Iron Mountain Metropolitan District No. 3 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on December 8, 2009, 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 December 8, 2009 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Martin R. Lind</u>	<u>29486 WCR 13, Windsor, CO 80550</u>	<u>May, 2010</u>
(Name)	(Address)	(year/term)

<u>Thomas W. Clement</u>	<u>537 Whitney Bay, Windsor, CO 80550</u>	<u>May, 2012</u>
(Name)	(Address)	(year/term)

<u>Jerry Helgeson</u>	<u>740 Doce Lane, Windsor, CO 80550</u>	<u>May, 2010</u>
(Name)	(Address)	(year term)

<u>Rick Baker</u>	<u>312 Whitney Bay, Windsor, CO 80550</u>	<u>May, 2010</u>
(Name)	(Address)	(year/term)



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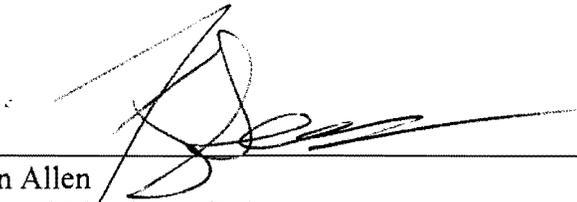
CERTIFICATE OF ELECTION RESULTS

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

IRON MOUNTAIN METROPOLITAN DISTRICT NO. 3

K. Sean Allen, the Designated Election Official for Iron Mountain Metropolitan District No. 3 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 December 8, 2009 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>
Martin R. Lind	May, 2010
Thomas W. Clement	May, 2012
Jerry Helgeson	May, 2010
Rick Baker	May, 2010



K. Sean Allen
Designated Election Official

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