

**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 Kings Point Metropolitan District No. 3, 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:

- | | |
|------------------------|--|
| Kelly Beach | until the next regular election (May, 2012) |
| James Riley | until the second regular election (May, 2014) |
| Robert C. Hanisch, Jr. | until the second regular election (May, 2014) |
| Stephanie L. Sims | until the second regular election (May, 2014) |

/s/JENNIFER S. HENRY
 Designated Election Official for
 Kings Point Metropolitan District No. 3
 c/o McGeady Sisneros, P.C.
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Telephone No: (303) 592-4380