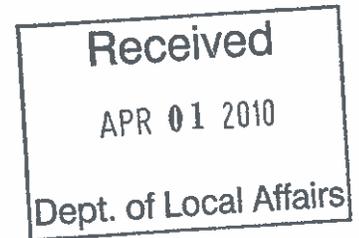


GARY R. WHITE
KRISTEN D. BEAR
WILLIAM P. ANKELE, JR.
K. SEAN ALLEN
GEORGE M. ROWLEY*
JENNIFER GRUBER TANAKA**

WHITE • BEAR • ANKELE
PROFESSIONAL CORPORATION
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NEIL RUTLEDGE
EMILY C. JENSIK
BLAIR M. DICKHONER

March 31, 2010



Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

**Re: Kings Point South Metropolitan District Nos. 1 & 2
Cancellation of the May 4, 2010 Election**

65122
65123

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

A handwritten signature in blue ink, appearing to read "Emily C. Jenzik".

Emily C. Jenzik

Enclosures

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

§1-5-208(1.5), C.R.S.

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the above-named Districts 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 candidate(s) be deemed elected to new term(s) of office as noted below because the Designated Election Official has duly determined that 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 Designated Election Official hereby cancels the May 4, 2010 election by this resolution, and the following candidate is declared elected for the following term of office:

<u>Bill Moore</u>	<u>5272 Red Pass Ct, Castle Rock, CO 80108</u>	<u>2014</u>
(Name)	(Address)	(4-year term)

Designated Election Official

Contact Person for Districts:

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

