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

§ 1-5-208(1.5), C.R.S.

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

NOTICE IS HEREBY GIVEN by The Lakes at Centerra Metropolitan Districts Nos. 1 – 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 May 4, 2010 is hereby cancelled pursuant to § 1-5-208, C.R.S.

The following candidate is declared elected:

Jay Mark Hardy	2 year term
Kim Lori Perry	4 year term

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THE LAKES AT CENTERRRA METROPOLITAN DISTRICTS NOS. 1 – 3
County of Larimer, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of The Lakes at Centerra Metropolitan Districts Nos. 1 – 3 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 be deemed elected to a new term 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 May 4, 2010 election is cancelled by resolution and the following candidate is declared elected by acclamation.

(Name)	(Address)	(year term)
Jay Mark Hardy	39013 Lakeshore Court, Ault, CO 80610	2 year
Kim Lori Perry	1810 Monarch Circle, Loveland, CO 80538	4 year

THE LAKES AT CENTERRA METROPOLITAN
DISTRICTS NOS. 1 – 3

Stacie L. Pacheco

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CERTIFICATE OF ELECTION RESULTS

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

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco, the Designated Election Official for The Lakes at Centerra Metropolitan Districts Nos. 1 – 3 certifies 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 May 4, 2010 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement for the eligible elector elected to office as director by acclamation:

	Name	**Term**
1.	Jay Mark Hardy	2 year term
2.	Kim Lori Perry	4 year term

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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