

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

§ 1-5-208(1.5), C.R.S.

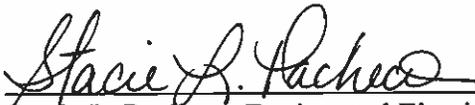
**THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3
County of Larimer, State of Colorado**

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.

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

THE LAKES AT CENTERRA METROPOLITAN
DISTRICTS NOS. 1 – 3



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLE, NORTON,
SMITH, GILIDA & POGUE, P.C.
1331 Seventeenth Street, Suite 500
Denver, Colorado 80202
Telephone: 303-292-6400

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:

	<u>Name</u>	<u>Term</u>
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, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLE, NORTON,
SMITH, GILIDA & POGUE, P.C.
1331 Seventeenth Street, Suite 500
Denver, Colorado 80202
Telephone: 303-292-6400