**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

Stacie L. Pacheco, Designated Election Official

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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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