**DIANNE D. MILLER**
Admitted in Colorado
and New Mexico

**MONICA A. ROSENBLUTH**
Admitted in Colorado, New Mexico
and Wyoming

Miller Rosenbluth
ATTORNEYS AT LAW

**MATTHEW P. RUHLAND**
Admitted in Colorado

April 9, 2010

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203

Received
APR 12 2010
Dept. of Local Affairs

RE: Legacy Park Metropolitan District Nos. 1 & 2

65457
65458

To Whom It May Concern:

Enclosed for your records are the Notice of Cancellation of Regular Election and Certificate of Election Results regarding the above referenced district. Please do not hesitate to call if you need any additional information.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

Enclosures

0833.0009

**NOTICE OF CANCELLATION OF REGULAR ELECTION**
**BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Legacy Park Metropolitan District Nos. 1 & 2, City of Dacono, Weld County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidate is declared elected by acclamation:

Paul B. Vernon Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Legacy Park Metropolitan District Nos. 1 & 2

Publish In: Farmer and Miner
Publish On: March 31, 2010

0833.0009

## CERTIFICATE OF ELECTION RESULTS

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

## LEGACY PARK METROPOLITAN DISTRICT NOS. 1 & 2
## CITY OF DACONO, WELD COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Legacy Park Metropolitan District Nos. 1 & 2, certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

| Name | Term |
|---|---|
| Paul B. Vernon | Four (4) Years |

Designated Election Official

Contact Person for District: Dianne D. Miller, Esq.
Business Address: Miller Rosenbluth, LLC
700 17th Street, Suite 2200
Denver, CO 80202

Telephone Number: (303) 285-5320

0833.0009