

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by Liberty Ranch Metropolitan District, Weld County, Colorado, that at the close of business 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 election to be held on May 4, 2010, is hereby cancelled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Todd Levitt	4 year term until May, 2014
Joseph Roberts	4 year term until May, 2014
Mike Polhemus	4 year term until May 2014
Carl Nelson	2 year term until May 2012
VACANT	2 year term until May 2012

/s/ Ann E. Finn
Designated Election Official

Contact Person for the District: Ann E. Finn

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