

65496

**RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

Liberty Ranch Metropolitan District  
Weld County, Colorado

**WHEREAS**, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

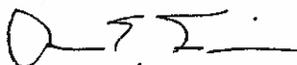
**WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

**NOW THEREFORE**, pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official **HEREBY** cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Todd Levitt	10162 Palisade Ridge Dr. Colorado Springs, CO 80920	4-year term
Joseph Roberts	13702 Wrangler Way Mead, CO 80542	4-year term
Mike Polhemus	3425 Morning Song Court Castle Rock, CO 80109	4-year term
Carl Nelson	26010 E. Euclid Drive Aurora, CO 80016	2-year term

DATED this 2nd day of March, 2010



Designated Election Official

**District Contact Person**

Ann E. Finn

**Telephone Number of the District**

(303) 987-0835

**Address of the District**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

**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

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032