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March 9, 2010

Casey Laycock
Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Lincoln Creek Metropolitan District
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Lincoln Creek Metropolitan District.

Pursuant to statute, the Notice will be published in the Douglas County News-Press on Thursday, March 18, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

LINCOLN CREEK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Lincoln Creek Metropolitan District of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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 the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
David A. Bartholomew	11644 Colony Loop Parker, Colorado 80138	2-year term or until May, 2012
David Dunn	6820 Center Park Loop Parker, Colorado 80138	2-year term or until May, 2012
Paul LaForest	11585 Colony Loop Parker, Colorado 80138	2-year term or until May, 2012
Jay Bakke	11651 Colony Loop Parker, Colorado 80138	4-year term or until May, 2014
Edward C. Vogel, Jr.	11655 Colony Loop Parker, Colorado 80138	4-year term or until May, 2014

LINCOLN CREEK METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: c/o Grimshaw & Haring, PC
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-Mail: lincolncreekboard@lincolncreekvillage.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
LINCOLN CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Lincoln Creek Metropolitan District of Douglas 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

David Dunn to a 2-year term or until May, 2012
Paul LaForest to a 2-year term or until May, 2012
David A. Bartholomew to a 2-year term or until May, 2012
Jay Bakke to a 4-year term or until May, 2014
Edward C. Vogel, Jr. to a 4-year term or until May, 2014

Dated March 9, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official