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March 4, 2010

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

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

Dear Casey:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected, and the Notice of Cancellation of Regular Election, for the above-referenced District. The election for the District was cancelled since there were not more candidates than positions to be filled on the Board of Directors.

Please let me know of any questions

Sincerely,



Sharon Meath
Paralegal

Enclosures
cc: Jill Smith

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
LINCOLN MEADOWS METROPOLITAN DISTRICT**

The Designated Election Official of the Lincoln Meadows Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

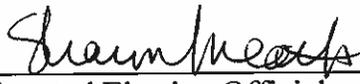
As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

| | | |
|-------------------|--|----------------|
| Edmund G. Leo | Five Village Road Englewood, CO 80113 | Four-Year Term |
| John B. Wasserman | 4286 S. Forest Court Cherry Hills Village, CO 80113 | Four-Year Term |
| Vacancy | | Four-Year Term |
| David B. Geist | 8174 S. Holly, #505 Centennial, CO 80122 | Two-Year Term |

DATED this 2nd day of March, 2010.



Designated Election Official

| | |
|-------------------------------|---|
| Contact Person for District: | Paul R. Cockrel, Attorney for District |
| Telephone Number of District: | (303) 986-1551 |
| Address of District: | c/o Collins Cockrel & Cole 390 Union Blvd., Ste. 400, Denver, CO 80228 |

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

NOTICE IS HEREBY GIVEN by the Lincoln Meadows Metropolitan District, Douglas 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, the election to be held on May 4, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | |
|-------------------|----------------|
| Edmund G. Leo | Four-Year Term |
| John B. Wasserman | Four-Year Term |
| Vacancy | Four-Year Term |
| David B. Geist | Two-Year Term |

/s/ Sharon Meath

Designated Election Official for the Lincoln
Meadows Metropolitan District

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