

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

§ 1-5-208(1.5), C.R.S.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

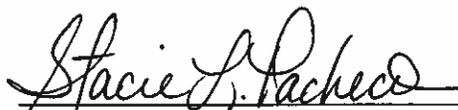
NOTICE IS HEREBY GIVEN by Loveland Midtown Metropolitan District that at the close of business on the sixty-third (63rd) day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010 is hereby cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

Nathan Klein

4 year term

**LOVELAND MIDTOWN METROPOLITAN
DISTRICT**



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.

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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**LOVELAND MIDTOWN METROPOLITAN DISTRICT
County of Larimer, State of Colorado**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Loveland Midtown Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 4, 2010 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Nathan L. Klein</u>	<u>3766 Tabernash Dr., Loveland, CO 80538</u>	<u>4 year</u>
(Name)	(Address)	(year term)

**LOVELAND MIDTOWN METROPOLITAN
DISTRICT**



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CERTIFICATE OF ELECTION RESULTS

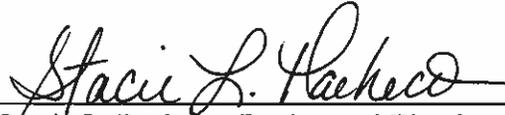
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

Stacie L. Pacheco, the Designated Election Official for Loveland Midtown Metropolitan District certifies that 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 May 4, 2010 election was cancelled pursuant to Section 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:

<u>Name</u>	<u>Term</u>
1. Nathan L. Klein	4 year term

LOVELAND MIDTOWN METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

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