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March 22, 2010

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

**Re: Maher Ranch Metropolitan District No. 4
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

To confirm for our records that you have received the above-referenced election documents, please sign the enclosed acknowledgement and return it to our office in the self-addressed, stamped envelope included with this letter.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation



Blair M. Dickhoner

BMD:rfc
Enclosures

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

MAHER RANCH METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN by Maher Ranch Metropolitan District No. 4 that there are no longer more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the District's Board of Directors resolved to withdraw all questions on the ballot, and the election to be held on May 4, 2010 is officially cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

<u>Julie Cambier</u>	<u>2 Year term</u>	Until May 2012
<u>William Lueschen</u>	<u>2 Year term</u>	Until May 2012
<u>Regina Conner</u>	<u>4 Year term</u>	Until May 2014
<u>Rex Williams</u>	<u>4 Year term</u>	Until May 2014

/s/ Sean Allen 
Designated Election Official

Contact Person for District:

Sean Allen, Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

Publish in: *The Douglas County New-Press*
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CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

MAHER RANCH METROPOLITAN DISTRICT NO. 4

I, the Designated Election Official for the above named District, certify that after receiving written evidence from four (4) director candidates who state in such writing that they each "willingly withdraw" their names from the May 4, 2010 director election process, that there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore the District's Board of Directors withdrew all ballot questions and cancelled the May 4, 2010 director election 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>
<u>Julie Cambier</u>	<u>2 Year term</u>	Until May 2012
<u>William Lueschen</u>	<u>2 Year term</u>	Until May 2012
<u>Regina Conner</u>	<u>4 Year term</u>	Until May 2014
<u>Rex Williams</u>	<u>4 Year term</u>	Until May 2014



Designated Election Official

Contact Person for District:

Sean Allen, Esq.
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**RESOLUTION FOR
BALLOT QUESTIONS WITHDRAW, CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208, C.R.S.

MAHER RANCH METROPOLITAN DISTRICT NO. 4

WHEREAS, pursuant to § 1-5-208(2), C.R.S., at any time prior to the May 4, 2010 director only election, the Board of Directors may, by resolution, withdraw one or more ballot questions from the ballot and such ballot questions shall be deemed to have not been submitted and votes cast on the ballot questions shall either not be counted or shall be deemed invalid by action of the Board of Directors; and

WHEREAS, pursuant to § 1-5-208(3), C.R.S., if the election is a director only election, the election may also be cancelled by the Board of Directors in the event there are not more candidates for director than offices to be filled and all ballot questions have been withdrawn from the ballot pursuant to § 1-5-208(2); and

WHEREAS, the Designated Election Official has duly determined that, after receiving written evidence on March 15, 2010, from four (4) director candidates who state in such writing that they each "willingly withdraw" their names from the election process, there are now no more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

1. Due to four (4) director candidates submitting written notification that each has willingly withdrawn their names as candidates from the May 4, 2010, director election, there are now no more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates making the need and expense for such election non-existent.
2. The Board of Directors hereby withdraws all of the director election ballot questions which were the only questions on the District's May 4, 2010 ballot.
3. As a result of the herein described circumstances, the District's Board of Directors hereby declares the May 4, 2010, director only election is cancelled and the following candidates be deemed elected to new terms of office beginning after May 4, 2010:

<u>Julie Cambier</u>	<u>1029 Neptunite Place, Castle Rock, CO 80108</u>	<u>May 2012</u>
(Name)	(Address)	(2 year term)
<u>William Lueschen</u>	<u>7536 Kimberly Drive, Castle Rock, CO 80108</u>	<u>May 2012</u>
(Name)	(Address)	(2 year term)
<u>Regina Conner</u>	<u>2105 Baguette Drive, Castle Rock, CO 80108</u>	<u>May 2014</u>
(Name)	(Address)	(4 year term)
<u>Rex Williams</u>	<u>1295 Baguette Drive, Castle Rock, CO 80108</u>	<u>May 2014</u>
(Name)	(Address)	(4 year term)

4. The Designated Election Official is instructed to process the cancellation of the May 4, 2010 director only election accordingly.

RESOLUTION APPROVED AND ADOPTED.

MAHER RANCH METROPOLITAN DISTRICT
NO. 4

William Lueschen
Officer of District

ATTEST:

Julie Cambria

Contact Person for District:

Sean Allen, Esq.
White, Bear & Ankele, P.C.
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