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March 23, 2010

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

Re: McKay Landing Metropolitan District No. 2
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

www.whitebearankele.com
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0482.0009.332138-1

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

MCKAY LANDING METROPOLITAN DISTRICT NO. 2

I, the Designated Election Official for the above named District, certify that on the sixty-third (63rd) day before the May 4, 2010 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 §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:

	Name	**Term**
1.	Jennifer Arbuckle	4 year term, 2014
2.	Trista Pitre	4 year term, 2014

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

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

MCKAY LANDING METROPOLITAN DISTRICT NO. 2

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of McKay Landing Metropolitan District No. 2 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 the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

Jennifer Arbuckle	14027 McKay Park Circle, Broomfield, CO 80023	May 2014
(Name)	(Address)	(4-year term)
Trista Pitre	2547 McKay Landing Parkway, Broomfield, CO 80023	May 2014
(Name)	(Address)	(4-year term)

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

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

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

MCKAY LANDING METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by McKay Landing Metropolitan District No. 2 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(1.5), C.R.S.

The following candidates are declared elected:

Jennifer Arbuckle	4 Year term	Until May 2014
Trista Pitre	4 Year term	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
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