

6-0-174

DIANNE D. MILLER

Admitted in Colorado
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Admitted in Colorado, New Mexico
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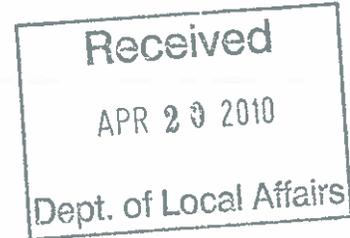
ATTORNEYS AT LAW

MATTHEW P. RUHLAND

Admitted in Colorado

April 19, 2010

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203



RE: Mead Western Meadows Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Mead Western Meadows Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

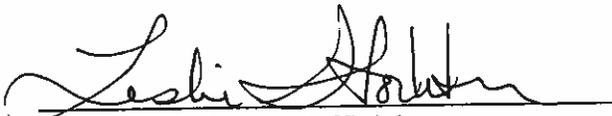
CERTIFICATE OF ELECTION RESULTS

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

**MEAD WESTERN MEADOWS METROPOLITAN DISTRICT
TOWN OF MEAD, WELD COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Mead Western Meadows Metropolitan District, certifies that 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 May 4, 2010 election was canceled 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
Laira L. Ziegler	Four (4) Years


Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202
Telephone Number	(303) 285-5320

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

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Mead Western Meadows Metropolitan District, Town of Mead, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidate is declared elected by acclamation:

Laira L. Ziegler Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Mead Western Meadows Metropolitan District

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