

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MEADOWS METROPOLITAN DISTRICT NOS. ~~2-7~~ 2**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District Nos. 2-7 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for District Nos. 3, 4, 5 and 7:
Kelly L. Beach to a four-year term until May, 2014
John A. Fox to a four-year term until May, 2014
Vacancy (2010-2014)

The following candidates are declared elected for District Nos. 2 and 6:
Kelly L. Beach to a four-year term until May, 2014
Vacancy (2010-2014)
Vacancy (2010-2014)

Dated this 9th day of March, 2010.

By: /s/ Leslie H. Larsen
Designated Election Official

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

MEADOWS METROPOLITAN DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meadows Metropolitan District No. 2 of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

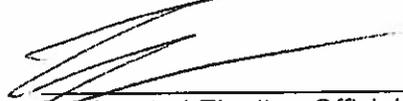
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATE ELECTED FOR THE FOLLOWING TERM OF OFFICE:

Kelly L. Beach	2026 S. Balsam Street Lakewood, CO 80227	four-year term until May, 2014
Vacancy		2010-2014
Vacancy		2010-2014

MEADOWS METROPOLITAN DISTRICT NO. 2



Designated Election Official

Contact Person for the District:
Address:

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