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

MEADOWS METROPOLITAN DISTRICT NO. 3
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meadows Metropolitan District No. 3 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 CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Kelly L. Beach	2026 S. Balsam Street Lakewood, CO 80227	four-year term until May, 2014
John A. Fox	4131 S. Narcissus Way Denver, CO 80237	four-year term until May, 2014
Vacancy		2010-2014

MEADOWS METROPOLITAN DISTRICT NO. 3

Designated Election Official

Contact Person for the District:	Matthew R. Dalton
Address:	Grimshaw & Harring, P.C. 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838
District E-mail:	m@grimshawharring.com

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