

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

MESA RIDGE METROPOLITAN DISTRICT
WELD COUNTY, COLORADO

Received
MAY 03 2010
Dept. of Local Affairs

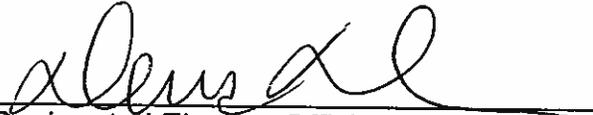
WHEREAS, the Designated Election Official of the Mesa Ridge Metropolitan District of Weld County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 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:

Name	Address	Term
Barbara Anderson	24580 East Park Crescent Place Aurora, CO 80016	2-year term until May 2012
Olive Keefer	6904 E. Harvard Avenue Denver, CO 80224	2-year term until May 2012
Gregory Kent	280 Adams Street Denver, CO 80206	4-year term until May 2014
Michael Kent	6501 East Ida Avenue Greenwood Village, CO 80111	4-year term until May 2014

MESA RIDGE METROPOLITAN DISTRICT

Designated Election Official

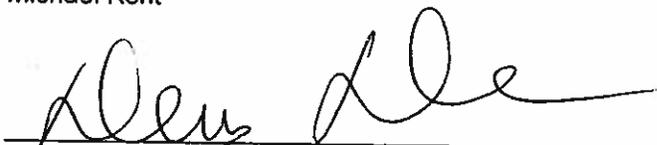
Contact Person for the District: Denise Denslow
Address: 8390 East Crescent Parkway, Suite 500, Greenwood Village, CO 80111
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail: denise.denslow@cliftoncpa.com

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Mesa Ridge Metropolitan District, Weld County, Colorado, that at the close of business 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 election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Barbara Anderson	2-year term	until May, 2012
Olive Keefer	2-year term	until May, 2012
Gregory Kent	4 year term	until May, 2014
Michael Kent	4-year term	until May, 2014



(Signature of the Designated Election Official)

Denise Denslow
(DEO's Printed Name)

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-4525
Address of the District: 8390 East Crescent Parkway, Ste 500, Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: denise.denslow@cliftoncpa.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MESA RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Mesa Ridge Metropolitan District of Weld County, Colorado, that at the close of business 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

Barbara Anderson to a 2-year term or until May, 2012

Olive Keefer to a 2-year term or until May, 2012

Gregory W. Kent to a 4-year term until May, 2014

Michael Kent to a 4-year term until May, 2014

By: /s/ Denise Denslow
Designated Election Official

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