



**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT**

The Designated Election Official of the Mount Vernon Country Club Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Dirk Applegate 26354 Centennial Trail Golden, Colorado 80401	Four-Year Term to 2014
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Janet C. Perriman 80 Mistletoe Road Golden, Colorado 80401	Four-Year Term to 2014
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DATED this 3rd day of March, 2010.

/s/ Gail McGowan
Designated Election Official

Contact Person for District:	Peter Clampitt
Telephone Number of District:	303-526-0616
Address of District:	24933 Clubhouse Circle Golden, Colorado 80401