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JUN 03 2010
Dept. of Local Affairs

OMNIPARK METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 3, 2010

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

Re: OmniPark Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the OmniPark Metropolitan District:

- Notice of Cancellation
- Published Notice of Cancellation of Election
- Resolution to Cancel Election

Please place these documents in the OmniPark Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,

David Peak,
District Manager

Enclosures

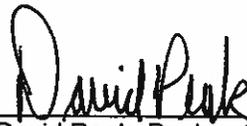
Cc: James Folkestad; Folkestad Fazekas Barrick & Patoile, P.C. (w/ enclosures)

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the OmniPark Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for directors 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:

Chad Cuddy 4-year term, until May, 2014
Vacancy 4-year term, until May, 2014



David Peak, Designated Election Official for
OmniPark Metropolitan District

Contact Person for the District: David Peak, District Manager
Telephone Number of the District: 303-779-4525
Address of the District: R.S. Wells L.L.C.
8390 E. Crescent Pkwy. #500
Greenwood Village, CO 80111
District Facsimile: 303-773-2050
District Email: david.peak@cliftoncpa.com

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

NOTICE IS HEREBY GIVEN by the OmniPark Metropolitan District of Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for directors 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:

| | |
|------------|------------------------------|
| Chad Cuddy | 4-year term, until May, 2014 |
| Vacancy | 4-year term, until May, 2014 |

By: /s/ David Peak
Designated Election Official for
OmniPark Metropolitan District

**RESOLUTION OF THE BOARD OF DIRECTORS
OF OMNIPARK METROPOLITAN DISTRICT, DOUGLAS COUNTY,
STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 4, 2010
REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION
DEEMING CANDIDATES ELECTED**

WHEREAS, David Peak as the Designated Election Official of the OmniPark Metropolitan District (the "District"), was duly authorized and directed by the Board of Directors of District on January 18, 2010 to cancel the May 4, 2010 election (the "Election") and declare the candidates elected if, at the close of business on the sixty-third day before the Election, there are not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

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

NOW THEREFORE, pursuant to Section 1-5-208 (1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 2, 2010 and declares the following candidates elected by acclamation for the following terms of office:

Chad Cuddy
2733 Havana Street
Denver, CO 80238

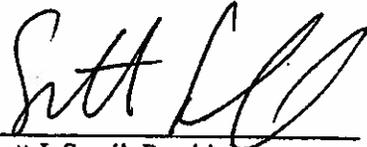
Four (4) year term until May 2014

Vacancy

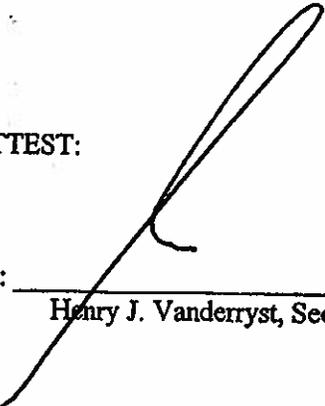
Four (4) year term until May 2014

ADOPTED AND APPROVED this 19th day of April, 2010 by a vote for 3 and 0 against.

OMNIPARK METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: 
Scott J. Small, President

ATTEST:


By: _____
Henry J. Vanderryst, Secretary