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NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Orchard Park Place South Metropolitan District, Adams County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

David M. Treadwell	Four-Year Term
Fred Cooke	Four-Year Term

/s/ Sharon Meath
Designated Election Official for the Orchard Park Place South Metropolitan District

Published on: March 11, 2010

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CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

The Designated Election Official of the Orchard Park Place South 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:

David M. Treadwell	9141 E. Star Hill Point Lone Tree, CO 80124	Four-Year Term
Fred Cooke	0710 Cedar Hills Road Silt, CO 81652	Four-Year Term

DATED this 2nd day of March, 2010.

Designated Election Official

Contact Person for District: Paul R. Cockrel
Telephone Number of District: 303-986-1551
Address of District: 390 Union Boulevard, Suite 400
Denver, Colorado 80228