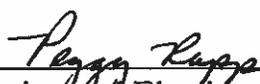


**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 5**

NOTICE IS HEREBY GIVEN by the Painted Prairie Metropolitan District No. 5, 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:

- | | |
|------------------------|------------------------|
| Christopher H. Fellows | Four-Year Term to 2014 |
| David E. Ramsay | Four-Year Term to 2014 |
| Robert J. Shearer | Four-Year Term to 2014 |
| David J. Grant | Two-Year Term to 2012 |



Designated Election Official
for Painted Prairie Metropolitan District No. 5

Published on: March 11, 2010
Published in: Aurora Sentinel

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 5**

The Designated Election Official of the Painted Prairie Metropolitan District No. 5 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

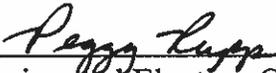
As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Christopher H. Fellows	9252 Millcreek Ct. Highlands Ranch, CO 80126	4-Year Term
David E. Ramsay	14359 W. Cedar Pl. Golden, CO 80401	4-Year Term
Robert J. Shearer	2408 Fossil Trace Dr. Golden, CO 80401	4-Year Term
David J. Grant	2364 Wigan Ct. Highlands Ranch, CO 80126	2-Year Term

DATED this 3rd day of March, 2010.



Designated Election Official

Contact Persons for District:	Christopher Fellows and David Greher
Telephone Number of District:	303-986-1551
Address of District:	c/o Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, CO 80228