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Admitted in Colorado

April 9, 2010

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

Received
APR 1 9
Dept. of Local

RE: The Peaks Industrial Metropolitan District

To Whom It May Concern:

Enclosed for your records are the Notice of Cancellation of Regular Election and Certificate of Election Results regarding the above referenced district. Please do not hesitate to call if you need any additional information.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

Enclosures

0789.0009

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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by The Peaks Industrial Metropolitan District, City of Dacono, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidate is declared elected by acclamation:

R. David Preston — Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
The Peaks Industrial Metropolitan District

Publish In: Farmer and Miner
Publish On: March 31, 2010

0789.0009

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT
CITY OF DACONO, WELD COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for The Peaks Industrial Metropolitan District, certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
R. David Preston	Four (4) Years

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202
Telephone Number	(303) 285-5320

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