

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
PERRY PARK METROPOLITAN DISTRICT**

The Designated Election Official of the Perry Park 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:

Ernest J. Bergamo
4804 Cheyenne Drive
Larkspur, Colorado 80118

Four-Year Term to 2014

Andrew Morris
6964 Fox Circle
Larkspur, Colorado 80118

Four-Year Term to 2014

Kenneth W. Tribbey
6470 Perry Park Boulevard
Larkspur, Colorado 80118

Four-Year Term to 2014

DATED this 3rd day of March, 2010.



Micki L. Wadhams
Designated Election Official

Contact Person:	Kenneth W. Tribbey
Address of District:	P.O. Box 183 Larkspur, CO 80118
Telephone Number of District:	(303) 681-2031