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April 9, 2010

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



RE: Pinnacle Farms 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

0670.0009

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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 Pinnacle Farms 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 candidates are declared elected by acclamation:

Scott L. Carlson	Four (4) year term
Ryan Lee Carlson	Four (4) year term
Clay Carlson	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Pinnacle Farms Metropolitan District

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

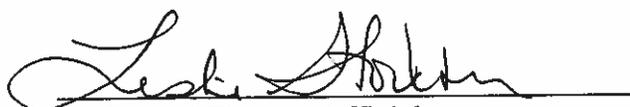
CERTIFICATE OF ELECTION RESULTS

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

PINNACLE FARMS METROPOLITAN DISTRICT CITY OF DACONO, WELD COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Pinnacle Farms 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
Scott L. Carlson	Four (4) Years
Ryan Lee Carlson	Four (4) Years
Clay Carlson	Four (4) Years


Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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