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CE

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March 4, 2010

Casey Laycock
Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Pinon Pines Metropolitan District No. 1
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Pinon Pines Metropolitan District No. 1.

Pursuant to statute, the Notice will be published in the Daily Transcript on Monday, March 8, 2010 and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the Office of the El Paso County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn

Susan J. Schledorn
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

PINON PINES METROPOLITAN DISTRICT NO. 1
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Pinon Pines Metropolitan District No. 1 of El Paso County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Kenneth E. Ash	14 Inverness Drive East Suite D-136 Englewood, Colorado 80112	4-year term or until May, 2014
Vacancy		2010-2014

PINON PINES METROPOLITAN
DISTRICT NO. 1

Susan J. Scheldon
Designated Election Official

Contact Person for the District:	Ann Nichols, District Manager
District Address:	2 North Cascade Avenue, Suite 1280 Colorado Springs, Colorado 80903
District Telephone Number:	(719) 327-5810
District Telefax Number:	(719) 685-5262

JOINT NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
PINON PINES METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by the Pinon Pines Metropolitan District Nos. 1-3 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidate is declared elected for the Districts:

Kenneth E. Ash to a 4-year term or until May, 2014
Vacancy (2010-2014)

Dated March 4, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official