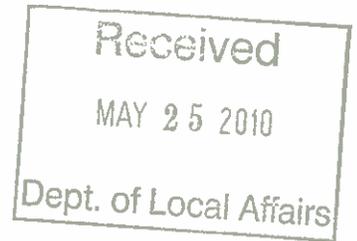


FOLKESTAD FAZEKAS
FOLKESTAD FAZEKAS BARRICK & PATOILE, P.C.
attorneys at law



James B. Folkestad
Ernest F. Fazekas II
Aaron W. Barrick
Marc C. Patoile

John C. Clark
Jeff Town

Jean M. Gold,
Of Counsel

May 24, 2010

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

RE: Plum Creek Metropolitan District – May 4, 2010 Regular Election – Notice of Cancellation

To Whom It May Concern:

Attached please find a Resolution Affirming Cancellation of May 4, 2010 Regular Special District Election and Declaration Deeming Candidates Elected for your records. A copy of Notice of Cancellation of May 4, 2010 Regular Special District Election was forwarded to your office on March 15, 2010.

The current contact information for the District is as follows:

David Peak, District Manager
R.S. Wells LLC
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
Telephone No.: (303) 779-4525
Fax No.: (303) 773-2050
Email: David.Peak@cliftoncpa.com

Please call if you have any questions. Thank you.

Sincerely,

FOLKESTAD FAZEKAS BARRICK & PATOILE, P.C.


Adriana Miller
Paralegal

Cc: David Peak, District Manager

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5/24/2010 9:01:00 AM

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PLUM CREEK METROPOLITAN DISTRICT, DOUGLAS COUNTY,
STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 4, 2010
REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION
DEEMING CANDIDATES ELECTED**

WHEREAS, Carol T. Reed as the Designated Election Official of the Plum Creek Metropolitan District (the "District"), was duly authorized and directed by the Board of Directors of District on January 26, 2010 to cancel the May 4, 2010 election (the "Election") and declare the candidates elected if, at the close of business on the sixty-third day before the Election, there are not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

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

NOW THEREFORE, pursuant to Section 1-5-208(1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 2, 2010 and declares the following candidates elected by acclamation for the following terms of office:

David W. Littler 2161 Kahala Cir. Castle Rock, CO 80104	Four (4) year term	until May 2014
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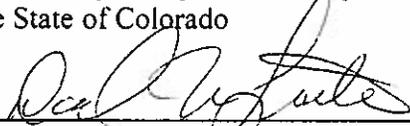
James K. Ellington 2125 Kahala Cir. Castle Rock, CO 80104	Four (4) year term	until May 2014
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Kerry A. Schalders 1419 Turnberry Dr. Castle Rock, Colorado 80104	Two (2) year term	until May 2012
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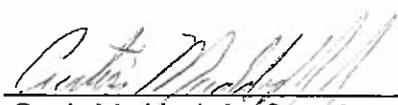
Vacancy	Two (2) year term	until May 2012
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ADOPTED AND APPROVED this 10th day of May, 2010 by a vote for 4 and 0 against.

PLUM CREEK METROPOLITAN DISTRICT, a
quasi-municipal corporation and political subdivision
of the State of Colorado

By: 
David Littler, President

ATTEST:

By: 
Curtis Maddock Jr., Secretary and Treasurer