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PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

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BLAIR M. DICKHONER



March 12, 2010

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

**Re: Poudre Tech Metropolitan District  
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., if at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 4, 2010 there are not more candidates than offices to be filled at the election, the designated election official shall cancel the election and declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certified Statement of Cancelled Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE  
Professional Corporation

  
Joann V. Ebel  
Paralegal

/jve  
Enclosures

## ACKNOWLEDGEMENT

Received this \_\_\_\_\_ day of March, 2010, from White, Bear & Ankele, Professional Corporation, the Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certified Statement of Cancelled Election Results for **Poudre Tech Metropolitan District**.

### DIVISION OF LOCAL GOVERNMENT

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT  
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

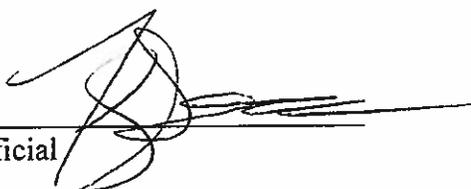
**POUDRE TECH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by Poudre Tech Metropolitan District 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, the election to be held on May 4, 2010 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Jerry Helgeson	2 Year term	Until May 2012
John B. Jensen	4 Year term	Until May 2014
Thomas Clement	4 Year term	Until May 2014
Martin Lind	4 Year term	Until May 2014

/s/ K. Sean Allen  
Designated Election Official



Contact Person for District:

William P. Ankele, Jr., Esq.  
White, Bear & Ankele, P.C.  
1805 Shea Center Drive, Suite 100  
Highlands Ranch, CO 80129  
(303) 858-1800

**RESOLUTION FOR  
CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**POUDRE TECH METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Poudre Tech Metropolitan District to declare, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Jerry Helgeson, 740 Doce Lane, Windsor, Colorado 80550</u>	<u>2 year term</u>
(Name) (Address)	(year term)

<u>John B. Jensen, 1661 Merlin Lane, Windsor, Colorado 80550</u>	<u>4 year term</u>
(Name) (Address)	(year term)

<u>Thomas Clement, 537 Whitney Bay, Windsor, Colorado 80550</u>	<u>4 year term</u>
(Name) (Address)	(year term)

<u>Martin Lind, 29486 WCR13, Windsor, Colorado 80550</u>	<u>4 year term</u>
(Name) (Address)	(year term)

  
\_\_\_\_\_  
Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.  
White, Bear & Ankele, P.C.  
1805 Shea Center Drive, Suite 100  
Highlands Ranch, CO 80129  
(303) 858-1800

**CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS**

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

**POUDRE TECH METROPOLITAN DISTRICT**

I, the Designated Election Official for the above named District(s), certifies that on the sixty-third (63<sup>rd</sup>) day before the May 4, 2010 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 cancelled 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:

	<u>Name</u>	<u>Term</u>
1.	Jerry Helgeson	2 year term 2012
2.	John B. Jensen	4 year term 2014
3.	Thomas Clement	4 year term 2014
4.	Martin Lind	4 year term 2014

  
\_\_\_\_\_  
Designated Election Official

Contact Person for District:

\_\_\_\_\_  
William P. Ankele, Jr., Esq.  
\_\_\_\_\_  
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