

RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED

Prairie Center Metropolitan District No. 3  
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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

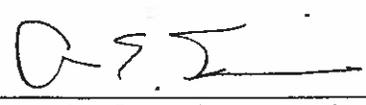
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Mike Tamblyn	9615 W. 77 <sup>th</sup> Drive Arvada, CO 80005	4-year term
Michael Benson	9483 S. Horsemint Way Parker, CO 80134	4-year term
Karen Blumenstein	1475 S. Elm Street Denver, CO 80222	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person  
Ann E. Finn  
Telephone Number of the District  
(303) 987-0835  
Address of the District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898