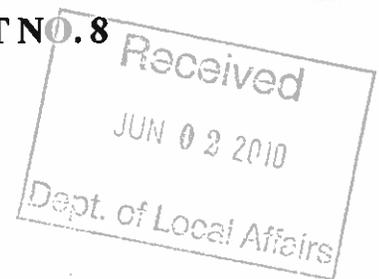


6000.
2

PRAIRIE CENTER METROPOLITAN DISTRICT NO. 8

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032



June 1, 2010

Casey Laycock
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Prairie Center Metropolitan District No. 8

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election, proof of publication, Oaths of Office for our newly elected Board members, and a current copy of the crime coverage certificate for your files.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Karen J. Steggs".

Karen J. Steggs
Assistant to Lisa A. Jacoby
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Craig Sorensen
Adams County

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Prairie Center Metropolitan District No. 8
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

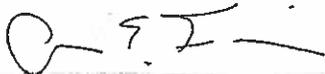
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 th Drive Arvada, CO 80005	4-year term
Michael Bensen	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

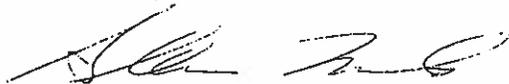
Address of the District

141 Union Boulevard, Suite 150

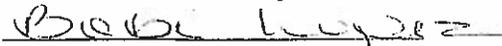
Lakewood, Colorado 80228-1898

**PROOF OF PUBLICATION
BRIGHTON STANDARD BLADE
STATE OF COLORADO
COUNTY OF ADAMS SS.**

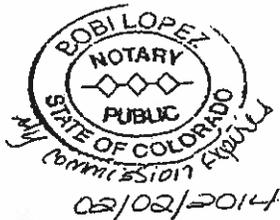
I, Allen Messick, do solemnly swear that I am the Publisher of the Brighton Standard Blade; that the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of ONE consecutive insertion(s); and that the first publication of said notice was in the issue of newspaper, dated 10th day of MARCH 2010, and the last on the 10th day of MARCH, 2010



Publisher, Subscribed and sworn before me, this
10th day of, MARCH, 2010.



Notary Public.



**NOTICE OF CANCELLATION OF
REGULAR ELECTIONS
BY THE DESIGNATED ELECTION
OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Prairie Center Metropolitan District Nos. 1-10, Adams 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 elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for each district:

Mike Tamblyn 4- year term (May, 2014)

Michael Bensen 4- year term (May, 2014)

Karen Blumenstein 4- year term (May, 2014)

/s/ Ann E Finn
Designated Election Official

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

District Facsimile Number: (303) 987-2032
Published in the Brighton Standard Blade
March 10, 2010

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 8	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 410 Div.: C Ctrm.: _____
OATH OF DIRECTOR	

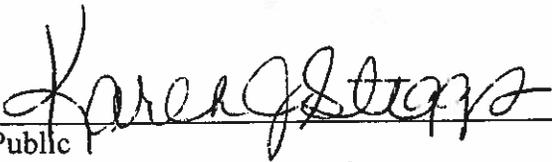
The undersigned solemnly swears (or affirms) that she will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 Karen Blumenstein
 Address: 1475 S. Elm Street
 Denver, CO 80222

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)
 Subscribed and sworn to before me this 1st day of June, 2010.
 WITNESS my hand and official seal.

KAREN J. STEGGS
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires Mar. 1, 2014



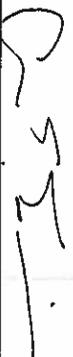
 Notary Public

 My commission expires: 3/1/14

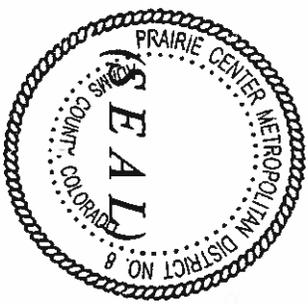
**C E R T I F I C A T E
O F**

E L E C T I O N

This certifies that Karen Blumenstein was elected to serve a four-year term as a member of the Board of Directors of the Prairie Center Metropolitan District No. 8 at the election held May 4, 2010.



Designated Election Official



DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 8	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 410 Div.: C Ctrm.: _____
OATH OF DIRECTOR	

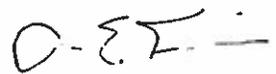
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 Mike Tamblyn
 Address: 9615 W. 77th Drive
 Arvada, CO 80005

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 20th day of May, 2010.
 WITNESS my hand and official seal.

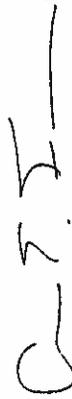


 Notary Public

My commission expires: **ANN E. FINN**
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires April 1, 2014

CERTIFICATE OF ELECTION

This certifies that Mike Tamblyn was elected to serve a four-year term as a member of the Board of Directors of the Prairie Center Metropolitan District No. 8 at the election held May 4, 2010.



Designated Election Official



DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 8	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 410 Div.: C Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Michael Benson

Michael Benson
 Address: 9483 S. Horsemint Way
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 11th day of May, 2010.

WITNESS my hand and official seal.

KAREN J. STEGGS
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires Mar. 1, 2014

Karen J Steggs

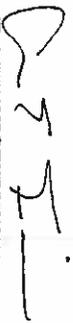
Notary Public

My commission expires: 3/1/14

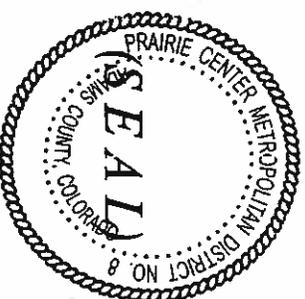
CERTIFICATE OF

ELECTION

This certifies that Michael Benson was elected to serve a four-year term as a member of the Board of Directors of the Prairie Center Metropolitan District No. 8 at the election held May 4, 2010.



Designated Election Official





Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Prairie Center Metropolitan District No. 6
 Name of Insured Prairie Center Metropolitan District No. 6

Bond No. 15317765

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Oblige, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the 18th day of June, 2009.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 18th day of June, 2009.

Countersigned
 By Judi Yacovazzo
 Resident Agent

WESTERN SURETY COMPANY
 By Paul T. Buehler
 Surety

SCHEDULE OF POSITIONS EFFECTIVE June 18th, 2009
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		\$1,000.00	\$3.50
2	Director		\$1,000.00	\$3.50
3	Director		\$1,000.00	\$3.50
4	Director		\$1,000.00	\$3.50
5	Director		\$1,000.00	\$3.50
6	Treasurer		\$5,000.00	\$25.00
*****	***** End of Schedule	*****		