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MEMORANDUM

To: Casey Laycock
From: John Reiter – DEO, Purgatory Metropolitan District, La Plata/San Juan Sub - District
Date: March 3, 2010
RE: Election Cancellation

Dear Casey,

I recently submitted a Notice of Cancellation for the regular Board of Director election for the Purgatory Metropolitan District, La Plata/San Juan Sub – District. In that submittal, I neglected to include the Board Resolution authorizing me to cancel the election. Enclosed please find the Notice of Cancellation and the Board Resolution for your files. Please do not hesitate to contact me at (970) 799-4722 if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "John Reiter".

John Reiter
DEO, Purgatory Metropolitan District, La Plata/San Juan Sub - District

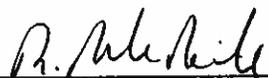
NOTICE OF CANCELLATION
Regular Bi-Annual Election of Board of Directors
Purgatory Metropolitan District, La Plata/San Juan Sub - District

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Purgatory Metropolitan District, La Plata/San Juan Sub District, La Plata County, Colorado, that at the close of business on the sixty-third 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 canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Nancy L. Furry</u> (name)	<u>4 Year Term</u>	until May, 2014
<u>Jeff Watson</u> (name)	<u>4 Year Term</u>	until May, 2014
<u>Robert W. Ptolemy</u> (name)	<u>4 Year Term</u>	until May, 2014


Designation Election Official

John Reiter

Contact Person for the District:	<u>John Reiter</u>
Telephone Number of the District:	<u>(970) 799-4722</u>
Address of the District:	<u>23 Purgatory Blvd. Durango, CO</u>
District Facsimile Number:	<u>(970) 385-6736</u>
District Email:	<u>reiterpmd@hotmail.com</u>

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Purgatory Metropolitan District and La Plata/San Juan Sub District, La Plata County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

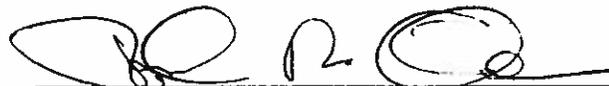
NOW THEREFORE, be it resolved by the Board of Directors of the Purgatory Metropolitan District and La Plata/San Juan Sub District, La Plata County, Colorado that:

1. The Board has named John Reiter as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said 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 than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and to file a copy thereof with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 10th day of February, 2010, by the Board of Directors of the Purgatory Metropolitan District and La Plata/San Juan Sub District, La Plata County, Colorado.



President



Secretary