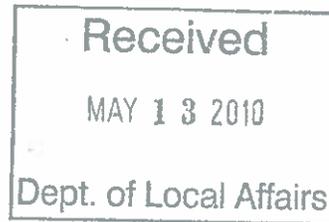


ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants

Mc
19074



May 11, 2010

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

Re: Oaths of Office

Dear DOLA,

Attached are the Notice of Cancellation and Declaration, Oaths of Office, Comprehensive Crime Coverage Certificate as proof of public official liability insurance, and the Director's List and District contact Data Update form for Red Sky Ranch Metropolitan District (LGID #19074, Case # 00CV419).

If you have any further questions, or need further information, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Kathy Lewensten".

Kathy Lewensten
Account Manager

Enc

Cc: White, Bear and Ankele, PC

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
RED SKY RANCH METROPOLITAN DISTRICT**

The Designated Election Official of the Red Sky Ranch Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<u>Michael E. Connell</u>	<u>PO Box 528; Wolcott, CO 81655</u>	<u>4 Year Term</u>
(name)	(address)	(year term)
<u>Frederick H. Hudoff</u>	<u>PO Box 4538; Edwards, CO 81632</u>	<u>4 Year Term</u>
(name)	(address)	(year term)

DATED this 2nd day of March, 2010.



Designated Election Official

Contact Person for District:	Robertson & Marchetti, PC
Telephone Number of District:	(970) 926-6060, Ext 3
Address of District:	28 Second St, Suite 213 Edwards, CO 81632



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Red Sky Ranch Metropolitan District Bond No. 15152109
 Name of Insured Red Sky Ranch Metropolitan District

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

2nd day of June, 2008.

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.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss amounting to an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing the 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 2nd day of June, 2008.

Countersigned

By Nicole M. Schloeth
Resident Agent

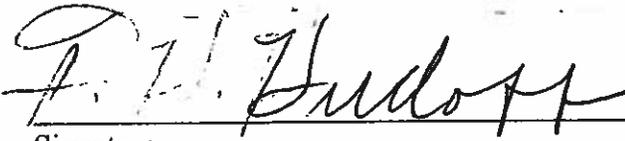
WESTERN SURETY COMPANY

By Paul T. Buehler
Surety

<p>DISTRICT COURT, EAGLE COUNTY, COLORADO Court Address: Eagle County Justice Center 885 Chambers Avenue P.O. Box 597 Eagle, CO 81631 Telephone No.: (970) 328-6373</p>	
<p>PETITIONERS:</p> <p>RED SKY RANCH METROPOLITAN DISTRICT, TOWN OF VAIL, EAGLE COUNTY, COLORADO</p>	<p>COURT USE ONLY</p>
<p>Attorneys for Petitioners: Name : William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142 Email: wpankele@wbapc.com</p>	<p>Case No: 00CV419</p> <p>Div: H Ctrm:</p>
<p align="center">OATH OF OFFICE – FREDERICK H. HUDOFF RED SKY RANCH METROPOLITAN DISTRICT</p>	

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

I, Frederick H. Hudoff, will faithfully support the Constitutions of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Red Sky Ranch Metropolitan District, upon which I am about to enter.



Signature

DISTRICT COURT, EAGLE COUNTY, COLORADO Court Address: Eagle County Justice Center 885 Chambers Avenue P.O. Box 597 Eagle, CO 81631 Telephone No.: (970) 328-6373	
PETITIONERS: RED SKY RANCH METROPOLITAN DISTRICT, TOWN OF VAIL, EAGLE COUNTY, COLORADO	COURT USE ONLY
Attorneys for Petitioners: Name : William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142 Email: wpankele@wbapc.com	Case No: 00CV419 Div: H Ctm:
OATH OF OFFICE – MICHAEL E CONNELL RED SKY RANCH METROPOLITAN DISTRICT	

STATE OF COLORADO)
)
 COUNTY OF EAGLE) ss.

I, Michael E. Connell, will faithfully support the Constitutions of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Red Sky Ranch Metropolitan District, upon which I am about to enter.



 Signature

