

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

§ 1-5-208(1.5), C.R.S.

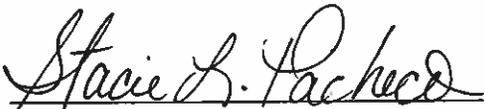
**RENDEZVOUS RESIDENTIAL METROPOLITAN DISTRICT
County of Grand, State of Colorado**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Rendezvous Residential Metropolitan District to declare, at the close of business on the sixty-third (63rd) 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 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 May 4, 2010 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Thomas E. Whyte</u>	<u>8728 S. Forest Drive, Littleton, CO 80126</u>	<u>4 year</u>
(Name)	(Address)	(year term)

RENDEZVOUS RESIDENTIAL METROPOLITAN
DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Erin M. Smith, Esq.
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1331 Seventeenth Street, Suite 500
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CERTIFICATE OF ELECTION RESULTS

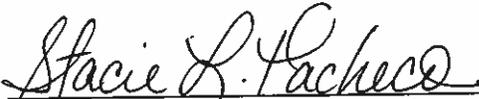
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

RENDEZVOUS RESIDENTIAL METROPOLITAN DISTRICT

Stacie L. Pacheco, the Designated Election Official for Rendezvous Residential Metropolitan District certifies that 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 May 4, 2010 election was cancelled pursuant to Section 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. Thomas E. Whyte	4 year term

RENDEZVOUS RESIDENTIAL METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

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