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RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Second Creek Farm Metropolitan District No. 1
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:

Name	**Address**	**Year Term**
Joel H. Farkas	320 Benchmark RD., #B Avon, CO 81620	2-year term
Christopher R. Paulson	16375 Sandstone Morrison, CO 80465	4-year term
Toni L. Serra	8897 Cloverleaf Circle Parker, CO 80134	4-year term
Vacant		4-year term

DATED this 2nd day of March, 2010.

Designated Election Official

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

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PROOF OF PUBLICATION
COMMERCE CITY SENTINEL EXPRESS
STATE OF COLORADO
COUNTY OF ADAMS SS.

I, Allen Messick, do solemnly swear that I am the Publisher of the Commerce City Sentinel Express; 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 **9th day of MARCH 2010**, and the last on the **9th day of MARCH, 2010**

Publisher, Subscribed and sworn before me, this 9th **day** of, **MARCH, 2010.**

Notary Public.

BOBI LOPEZ NOTARY PUBLIC STATE OF COLORADO My Commission Expires 02/02/2014

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 **Second Creek Farm Metropolitan District Nos. 1 and 2**, 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 for each District to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates for each District are declared elected:

Joel H. Farkas Two year term (May, 2012)

Christopher R. Paulson Four year term (May, 2014)

Toni L. Serra Four year term (May, 2014)

Vacant Four year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson
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

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