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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Settler's Crossing Metropolitan District No. 1, Adams 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, C.R.S.

The following candidates are declared elected:

Vacant	2-year term (May, 2012)
William V. "Jack" Hibbert	4-year term (May, 2014)
Stephen A. Prokopiak	4-year term (May, 2014)
Richard A. Frank	4-year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

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District Facsimile Number: (303) 987-2032