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MERITAS
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Received
MAR 12 2010
Dept. of Local Affairs

March 10, 2010

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

Re: Shorefox Metropolitan District Nos. 1-2
Cancellation of May 4, 2010 Regular Elections

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and as the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 elections and declaring candidates elected, along with the Notice of Cancellation for the above-referenced Districts.

Pursuant to statute, the notice will be published in the Middle Park Times on March 18, 2010, and posted in the office of the designated election official and at the polling place(s) for the elections, if applicable. A copy is also being forwarded to the Grand County Clerk and Recorder's office.

If you have any questions or concerns regarding the enclosed documents, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette

Dawn J. Fredette
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTIONS
AND
DECLARATION DEEMING CANDIDATES ELECTED

SHOREFOX METROPOLITAN DISTRICT NOS. 1-2
TOWN OF GRANBY, GRAND COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Shorefox Metropolitan District Nos. 1-2 of the Town of Granby, Grand County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections to be conducted on the 4th day of May 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mariana Ishida	3325 Columbine Drive Steamboat Springs, CO 80487	4-year term until May 2014
Gavin Malia	434 Emerald Court Steamboat Springs, CO 80487	4-year term until May 2014
J. Dave Despres	2944 Honeysuckle Lane Steamboat Springs, CO 80487	4-year term until May 2014
Vacancy		2010-2012
Vacancy		2010-2012

SHOREFOX METROPOLITAN DISTRICT
NOS. 1-2

Dawn J. Fredett
Designated Election Official

Contact Person for the District: Russell W. Dykstra
Address: Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: rdykstra@grimshawharring.com

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
SHOREFOX METROPOLITAN DISTRICT NOS. 1-2

NOTICE IS HEREBY GIVEN by the Shorefox Metropolitan District Nos. 1-2 of the Town of Granby, Grand 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 regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the Districts:

Mariana Ishida to a four-year term until May 2014
Gavin Malia to a four-year term until May 2014
J. Dave Despres to a four-year term until May 2014
Vacancy (2010-2012)
Vacancy (2010-2012)

By: /s/ Dawn J. Fredette
Designated Election Official