

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Silver Peaks Metropolitan District No. 5, Town of Lochbuie, Weld County, Colorado, that at the close of business 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

L. Kelley Carson	Four (4) year term
Lisa Haas	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Silver Peaks Metropolitan District No. 5

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