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NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

SOUTH ACADEMY STATION METROPOLITAN DISTRICT NOS. 1-5 1

NOTICE IS HEREBY GIVEN by South Academy Station Metropolitan District Nos. 1-5 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, the election to be held on May 4, 2010 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Steve Bidwell	4 Year term	Until May 2014
Chad Ellington	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.
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Publish in: *El Paso County Advertiser and News*
Publish on: Wednesday, March 17, 2010

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

SOUTH ACADEMY STATION METROPOLITAN DISTRICT NOS. 1-5

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of South Academy Station Metropolitan Districts Nos. 1-5 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 the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

Steve Bidwell, 6397 N. Arapahoe Court, Parker, Colorado 80134 — 4 year term
(Name) (Address) (year term)

Chad Ellington, 5591 Little Cub Creek Road, Evergreen, Colorado 80439 — 4 year term
(Name) (Address) (year term)

Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.
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CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

§ 1-10-203(2) and § 1-11-103(1), C.R.S.

SOUTH ACADEMY STATION METROPOLITAN DISTRICT NOS. 1-5

I, the Designated Election Official for the above named Districts, certifies that on the sixty-third (63rd) day before the May 4, 2010 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 § 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:

	Name	**Term**
1.	Steve Bidwell	4 year term 2014
2.	Chad Ellington	4 year term 2014

Designated Election Official

Contact Person for District:

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