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April 19, 2010

Received
APR 20 2010
Dept. of Local Affairs

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203

RE: South Beebe Draw Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for South Beebe Draw Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

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CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

SOUTH BEEBE DRAW METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the South Beebe Draw Metropolitan District, certifies that 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 May 4, 2010 election was canceled 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
James Korpal	Four (4) Years
Theodore R. Shipman	Four (4) Years
Richard Ernest Damiano	Four (4) Years

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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0016.0009

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 South Beebe Draw Metropolitan District, Adams 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:

James Korpal	Four (4) year term
Theodore R. Shipman	Four (4) year term
Richard Ernest Damiano	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
South Beebe Draw Metropolitan District

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