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**RESOLUTION**  
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION  
AND  
DECLARATION DEEMING CANDIDATES ELECTED  
SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2  
DOUGLAS COUNTY, COLORADO

Received  
MAY 03 2010  
Dept. of Local Affairs

**WHEREAS**, the Designated Election Official of the South Santa Fe Metropolitan District Nos. 1 & 2 of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

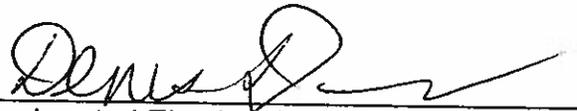
**WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

**NOW THEREFORE**, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 4<sup>th</sup> day of May, 2010, by formal resolution and

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

| Name              | Address                                     | Term                  |
|-------------------|---|-----------------------|
| Candace Wickstrom | 969 Detroit Street<br>Denver, CO 80206      | 4-year until May 2014 |
| Robert C. Hanisch | 1646 N. Magnolia Street<br>Denver, CO 80220 | 2-year until May 2012 |
| Jerrold L. Glick  | 3222 Zuni Street<br>Denver, CO 80211        | 4-year until May 2014 |
| John A. Fox       | 4131 S. Narcissus Way<br>Denver, CO 80237   | 4-year until May 2014 |

SOUTH SANTA FE METROPOLITAN  
DISTRICT NOS. 1 & 2

  
Designated Election Official

Contact Person for the District: Denise Denslow  
Address: 8390 East Crescent Parkway, Suite 500, Greenwood Village, CO 80111  
District Telephone Number: 303-779-4525  
District Telefax Number: 303-773-2050  
District E-mail: denise.denslow@cliftoncpa.com

## NOTICE OF CANCELLATION

**NOTICE IS HEREBY GIVEN** by the South Santa Fe Metropolitan District Nos. 1 & 2, Douglas 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(1.5), C.R.S.

The following candidates are hereby declared elected:

|                   |                            |
|-------------------|----------------------------|
| Robert C. Hanisch | 2-year term until May 2012 |
| Candace Wickstrom | 4-year term until May 2014 |
| Jerrold L. Glick  | 4-year term until May 2014 |
| John A. Fox       | 4-year term until May 2014 |



(Signature of the Designated Election Official)

Denise Denslow

(DEO's Printed Name)

Contact Person for the District: Denise Denslow  
Telephone Number of the District: 303-779-4525  
Address of the District: 8390 East Crescent Parkway, Ste 500, Greenwood Village, CO 80111  
District Facsimile Number: 303-773-2050  
District Email: denise.denslow@cliftoncpa.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN by the South Santa Fe Metropolitan District Nos. 1 & 2 of Douglas 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 regular 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 for the District:

Robert C. Hanisch to a 2-year term or until May, 2012  
Candace Wickstrom to a 4-year term or until May, 2014  
Jerrold L. Glick to a 4-year term or until May, 2014  
John A. Fox to a 4-year term or until May, 2014

By: /s/ Denise Denslow  
Designated Election Official

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