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March 17, 2010

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

**Re: SouthPark Metropolitan District
Cancellation of the May 4, 2010 Election**

To Whom It May Concern:

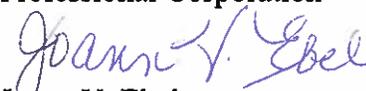
Pursuant to § 1-5-208(1.5), C.R.S., if at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010 there are not more candidates than offices to be filled at the election, the designated election official shall cancel the election and declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certified Statement of Cancelled Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation


Joann V. Ebel
Paralegal

/jve
Enclosures

**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.

SOUTHPARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by SouthPark Metropolitan District 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:

Russ Ellen Sieber	4 Year term	Until May 2014
Kristi Endelicato	4 Year term	Until May 2014
Michael Richardson	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official



Contact Person for District:

William P. Ankele, Jr., Esq.
White, Bear & Ankele, P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

SOUTHPARK METROPOLITAN DISTRICT

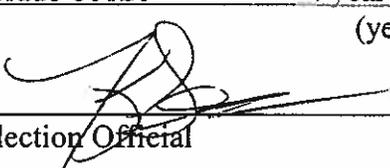
WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of SouthPark Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates 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:

<u>Russ Ellen Sieber, 34 Albion Place, Castle Rock, Colorado 80108</u>	<u>4 year term</u>
(Name) (Address)	(year term)

<u>Kristi Endelicato, 2615 Oak Drive, Unit 32, Lakewood, Colorado 80215</u>	<u>4 year term</u>
(Name) (Address)	(year term)

<u>Michael Richardson, 330 Shadycroft Drive, Littleton, Colorado 80120</u>	<u>4 year term</u>
(Name) (Address)	(year term)



Designated Election Official

Contact Person for District:

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

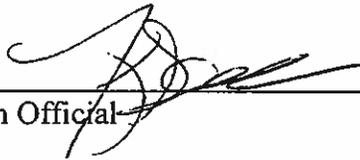
§ 1-10-203(2) and § 1-11-103(1), C.R.S.

SOUTHPARK METROPOLITAN DISTRICT

I, the Designated Election Official for the above named District, 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:

	<u>Name</u>	<u>Term</u>
1.	Russ Ellen Sieber	4 year term 2014
2.	Kristi Endelicato	4 year term 2014
3.	Michael Richardon	4 year term 2014

Designated Election Official



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