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Grimshaw & Harring

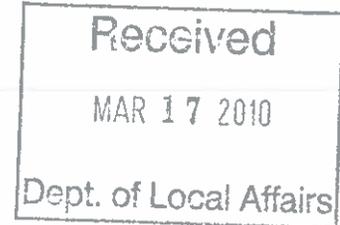
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March 16, 2010



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

Re: Southeast Public Improvement Metropolitan District
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Southeast Public Improvement Metropolitan District.

Pursuant to statute, the Notice will be published in The Daily Journal, The Villager, and The Douglas County News-Press on Thursday, March 25, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the office of the Election Divisions of the County Clerk and Recorder in the City and County of Denver and Arapahoe and Douglas Counties.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER AND
ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

WHEREAS, the Designated Election Official of the Southeast Public Improvement Metropolitan District of the City and County of Denver and Arapahoe and Douglas Counties, 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 4th 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
<i>Director District No. 1</i> Douglas C. Scott	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	2-year term or until May, 2012
<i>Director District No. 2</i> Ray S. Wells	8095 East Prentice Avenue Greenwood Village, Colorado 80111	4-year term or until May, 2014
<i>Director District No. 5</i> Gregory S. Kelly	9301 Scrub Oak Drive Lone Tree, Colorado 80124	4-year term or until May, 2014
<i>Director District No. 6</i> Peter A. Culshaw	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014

SOUTHEAST PUBLIC IMPROVEMENT
METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Raymond A. Bullock
District Address: 6380 South Fiddlers Green Circle, Suite 400
Greenwood Village, Colorado 80111
District Telephone Number: 303-779-4550
District Telefax Number: 303-740-6954

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Southeast Public Improvement Metropolitan District of City and County of Denver and Arapahoe and Douglas Counties, 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:

Douglas C. Scott (Director District No. 1) to a 2-year term or until May, 2012

Ray S. Wells (Director District No. 2) to a 4-year term or until May, 2014

Gregory S. Kelly (Director District No. 5) to a 4-year term or until May, 2014

Peter A. Culshaw (Director District No. 6) to a 4-year term or until May, 2014

Dated March 15, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official