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NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE SOUTHSHORE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by the Southshore Metropolitan District No. 1, Arapahoe 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, the election to be held on May 4, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Jerry B. Richmond, III	Four-Year Term to 2014
Thomas R. Buchanan	Four-Year Term to 2014
Michael R. Kboudi	Two-Year Term to 2012
James V. Capecelatro	Two-Year Term to 2012
Vacancy	Four-Year Term to 2014

Peggy Rupp

Designated Election Official
for Southshore Metropolitan District No. 1

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CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR SOUTHSHORE METROPOLITAN DISTRICT NO. 1

The Designated Election Official of the Southshore Metropolitan District No. 1 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Jerry B. Richmond, III	10501 Jaguar Drive Littleton, CO 80124	4-Year Term to 2014
Thomas R. Buchanan	3295 Raleigh St. Denver, CO 80212	4-Year Term to 2014
Michael R. Kboudi	130 Oneida Street Denver, CO 80220	2-Year Term to 2012
James V. Capecelatro	1226 Detroit Street Denver, CO 80206	2-Year Term to 2012
Vacancy		4-Year Term to 2014

DATED this 3RD day of March, 2010.

Peggy Rupp
Designated Election Official

Contact Person for District: David A. Greher

Telephone Number of District: 303-986-1551

Address of District: c/o Collins Cockrel & Cole
390 Union Blvd., Suite 400
Denver, CO 80228

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