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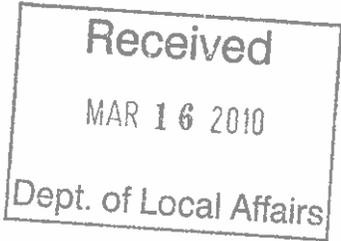


Leslie H. Larsen, Paralegal
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March 11, 2010

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



Re: Southwest Plaza Metropolitan District
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing a copy of the resolution cancelling the election and declaring candidates elected, along with a Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice will be published in the Golden Transcript on March 25, 2010, and posted in the office of the designated election official and at the polling place for the election, if applicable. A copy is also being forwarded to the Jefferson County Clerk and Recorder's Office.

If you have any questions or concerns regarding the enclosed documents, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Leslie H. Larsen
Designated Election Official

Enclosures

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

SOUTHWEST PLAZA METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Southwest Plaza Metropolitan District of Jefferson 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 4th day of May, 2010, by formal resolution and

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

Jeffrey J. Koch	General Growth Properties, Inc. 1710 Briargate Boulevard Colorado Springs, CO 80920	four-year term until May 2014
Roxanne L. O'Reilly	General Growth Properties, Inc. Southwest Plaza Mall 8501 West Bowles Avenue Unit 2A-483 Littleton, CO 80123	four-year term until May 2014

SOUTHWEST PLAZA METROPOLITAN
DISTRICT



Designated Election Official

Contact Person for the District:	Matthew R. Dalton
Address:	Grimshaw & Haring, P.C. 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838
District E-mail:	m@grimshawharing.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTHWEST PLAZA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Southwest Plaza Metropolitan District of Jefferson 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:

Jeffrey J. Koch to a four-year term until May 2014
Roxanne L. O'Reilly to a four-year term until May 2014

Dated this 12th day of March, 2010.

By: /s/ Leslie H. Larsen
Designated Election Official