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**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Spring Valley Metropolitan District Nos. 1-4
Elbert County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 May 4, 2010.

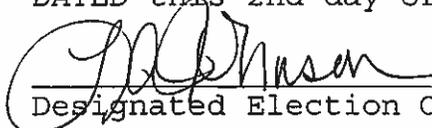
THE ELECTIONS ARE CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR SPRING VALLEY METROPOLITAN DISTRICT NOS. 1-3 FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Devin S. Davis	17488 E. Hawksbead Dr. Parker, CO 80134	4-year term

THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR SPRING VALLEY METROPOLITAN DISTRICT NO. 4 FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Devin S. Davis	17488 E. Hawksbead Dr. Parker, CO 80134	4-year term
Daniel Genovese	6582 S. Lisbon Ct. Centennial, CO 80016	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person
Lisa A. Johnson
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

