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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:

Name	Address	Year Term
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:

Name	Address	Year Term
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

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AFFIDAVIT OF PUBLICATION

State of Colorado)
)ss
County of Elbert)

This Affidavit of Publication for the **ELBERT COUNTY NEWS**, a weekly newspaper, printed and published for the County of Elbert, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made prior to the 19th day of March A.D., 2010, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

for the Elbert County News

State of Colorado)
)ss
County of Elbert)

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above-named ASA COLE, President/Publisher or JEREMY BANGS, Managing Editor of said newspaper, who is personally known to me to be the identical person in the above certificate on this 19th day of March A.D., 2010.

Notary Public, 125 Stephanie Place,
Castle Rock, CO 80109

SARAH THOMAS
NOTARY PUBLIC
STATE OF COLORADO

My Commission Expires 09/21/2010

Public Notice

NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Spring Valley Metropolitan District Nos. 1-4, Elbert County, Colorado, that at the close of business on the sixty-third day before the elections 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 elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.
The following candidates are declared elected for Spring Valley Metropolitan District Nos. 1-3:

Vacant
Two year term (May, 2012)

Vacant
Four year term (May, 2014)

Devin S. Davis
Four year term (May, 2014)

The following candidates are declared elected for Spring Valley Metropolitan District No. 4:

Vacant
Two year term (May, 2012)

Vacant
Four year term (May, 2014)

Devin S. Davis
Four year term (May, 2014)

Daniel Genovese
Four year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Lisa A. Johnson
(303) 987-0835
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

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