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DIANNE D. MILLER

Admitted in Colorado
and New Mexico

MONICA A. ROSENBLUTH

Admitted in Colorado, New Mexico
and Wyoming



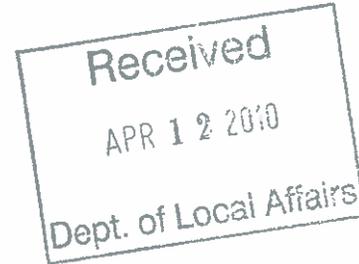
ATTORNEYS AT LAW

MATTHEW P. RUHLAND

Admitted in Colorado

April 9, 2010

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203



RE: The Springs South Metropolitan District

To Whom It May Concern:

Enclosed for your records are the Notice of Cancellation of Regular Election and Certificate of Election Results regarding the above referenced district. Please do not hesitate to call if you need any additional information.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

Enclosures

0933.0009

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by The Springs South Metropolitan District, Town of Firestone, Weld 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

Chris N. Chou	Four (4) year term
Donna M. Smith	Four (4) year term
Daniel S. Smith	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
The Springs South Metropolitan District

Publish In: Farmer and Miner
Publish On: March 31, 2010

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

THE SPRINGS SOUTH METROPOLITAN DISTRICT TOWN OF FIRESTONE, WELD COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for The Springs South Metropolitan District, certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Chris N. Chou	Four (4) Years
Donna M. Smith	Four (4) Years
Daniel S. Smith	Four (4) Years


Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller Rosenbluth, LLC 700 17th Street, Suite 2200 Denver, CO 80202
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