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April 9, 2010

Division of Local Government
1313 Sherman Street
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RE: Spruce Meadows 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

0729.0009

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**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 Spruce Meadows Metropolitan District, City and County of Broomfield, 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:

Erika Volling	Four (4) year term
Florine Richardson	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Spruce Meadows Metropolitan District

Publish In: Broomfield Enterprise
Publish On: March 25, 2010

CERTIFICATE OF ELECTION RESULTS

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

**SPRUCE MEADOWS METROPOLITAN DISTRICT
CITY AND COUNTY OF BROOMFIELD, COLORADO**

Leslie Stockton, the Designated Election Official for the Spruce Meadows 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
Erika Volling	Four (4) Years
Florine Richardson	Four (4) Years


Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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