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March 16, 2010

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



**Re: Spruce Mountain Metropolitan District
May 4, 2010 Regular Election**

Dear Sir or Madam:

Enclosed for your information and files is a copy of the Notice of Cancellation of Regular Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Flected and the Certificate of Election Results for Spruce Mountain Metropolitan District. Please place these documents in the file for the District.

To confirm for our records that you have received the documents, please sign the enclosed acknowledgement and return it to our office in the enclosed self-addressed, stamped envelope.

If you have any questions or need additional information, please feel free to contact me.

Thank you,

ICENOGLE • NORTON
SMITH • GILIDA • POGUE
A Professional Corporation

A handwritten signature in blue ink, appearing to read "Darcy A. Hitt".

Darcy A. Hitt
Paralegal

:dah
Enclosures

ACKNOWLEDGEMENT

RECEIVED this ____ day of March 2010, from Icenogle, Norton, Smith, Gilida & Pogue, P.C., the Notice of Cancellation of Regular Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results for **Spruce Mountain Metropolitan District**.

DIVISION OF LOCAL GOVERNMENT

By: _____
Title: _____

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

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Spruce Mountain Metropolitan District, Douglas 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 election to be held on May 4, 2010 is hereby canceled pursuant to §1-5-208, C.R.S.

By: /s/ Darcy A. Hitt
Designated Election Official
Spruce Mountain Metropolitan District

Publish In: Douglas County News-Press

Publish On: Thursday, March 11, 2010

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

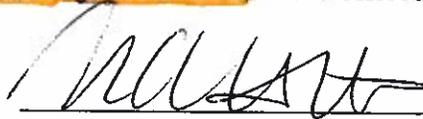
§ 1-5-208(1.5), C.R.S.

**SPRUCE MOUNTAIN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Spruce Mountain Metropolitan 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, the Designated Election Official has duly certified that 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 and declares that no candidates were elected by acclamation to the offices to be filled.



Darcy A. Hitt
Designated Election Official
Spruce Mountain Metropolitan District

Contact Person for the District:

Tamara K. Gilida, Esq.
ICENOGLÉ ♦ NORTON
SMITH ♦ GILIDA ♦ POGUE
1331 Seventeenth Street, Suite 500
Denver, Colorado 80202
Telephone: 303-292-6400

CERTIFICATE OF ELECTION RESULTS

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

**SPRUCE MOUNTAIN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Spruce Mountain 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:

No candidates were elected to the offices to be filled.



Darcy A. Hitt
Designated Election Official
Spruce Mountain Metropolitan District

Contact Person for the District:

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