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Steamboat II Metropolitan District
P.O. Box 771277 – 2851 Riverside Plaza Suite 13
Steamboat Springs, Colorado 80477
(970) 879-7671
FAX (970) 871-6024

Received
MAR 25 2010
Dept. of Local Affairs

March 23, 2010

Division of Local Governments
1313 Sherman Street
Room 521
Denver Colorado 80203

RE: Cancellation of Election

To whom it may concern,

Please find enclosed a copy of the cancellation of election for the Steamboat II Metropolitan District for the May 6, 2010 election

If you need any further information, please contact me at the District office.

Sincerely,



Doug Baker
District Manager

Steamboat II Metropolitan District

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

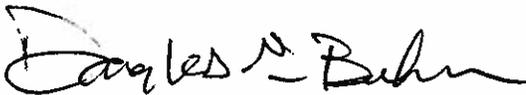
**STEAMBOAT II METROPOLITAN DISTRICT
ROUTT COUNTY, COLORADO**

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, Tuesday, MAY 6, 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 6th day of May, 2010.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

CARY L. FOULK	40870 PURPLE SAGE	4 YEAR TERM
WILLIAM L. STUCKER	40485 BLUE HERON	4 YEAR TERM
STEVEN J. SCHIBLINE	40475 HARBOR PLACE	4 YEAR TERM

By:



Designated Election Official: Douglas G Baker March 5, 2008

Contact Person for the District: Douglas G. Baker

Telephone Number for the District: 970-879-7671

Address of the District: 2851 Riverside Plaza Suite 15 P.O. Box 771277
Steamboat Springs, Colorado 80477

District Facsimile Number: 970-871-6024 District Email: sbsiimd@springsips.com