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**ATTORNEYS AT LAW**

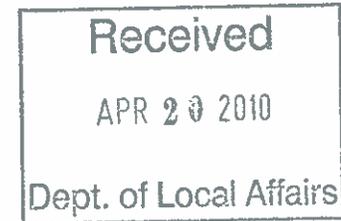
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**MATTHEW P. RUHLAND**

Admitted in Colorado

April 19, 2010

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



RE: Sterling Crossing Commercial Metropolitan District

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Sterling Crossing Commercial Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton  
Paralegal

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0761.0009(May 2010)

## CERTIFICATE OF ELECTION RESULTS

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

### STERLING CROSSING COMMERCIAL METROPOLITAN DISTRICT ELBERT COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Sterling Crossing Commercial 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
Gordon Lundquist	Four (4) Years
Richard R. Dieckmann	Four (4) Years

  
Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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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 Sterling Crossing Commercial Metropolitan District, Elbert County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) 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:

Gordon Lundquist	Four (4) year term
Richard R. Dieckmann	Four (4) year term

By: /s/ Leslie A. Stockton  
Designated Election Official  
Sterling Crossing Commercial Metropolitan District

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