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**DIANNE D. MILLER**

Admitted in Colorado  
and New Mexico

**MONICA A. ROSENBLUTH**

Admitted in Colorado, New Mexico  
and Wyoming



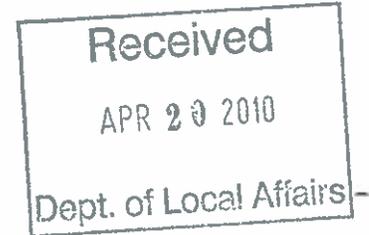
**ATTORNEYS AT LAW**

**MATTHEW P. RUHLAND**

Admitted in Colorado

April 19, 2010

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



RE: Sterling Crossing Residential 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 Residential Metropolitan District. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton  
Paralegal

## CERTIFICATE OF ELECTION RESULTS

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

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

Leslie Stockton, the Designated Election Official for the Sterling Crossing Residential 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           |
|---------------------|----------------|
| Ronald A. Lundquist | Four (4) Years |
| Thomas Maroney      | Four (4) Years |

  
Designated Election Official

|                              |   |
|------------------------------|---|
| Contact Person for District: | Dianne D. Miller, Esq.  |
| Business Address             | Miller Rosenbluth, LLC<br>700 17th Street, Suite 2200<br>Denver, CO 80202 |
| Telephone Number             | (303) 285-5320  |

**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 Residential 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:

|                     |                    |
|---------------------|--------------------|
| Ronald A. Lundquist | Four (4) year term |
| Thomas Maroney      | Four (4) year term |

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

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