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Grimshaw & Harring
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Denver, Colorado 80203-4538
303.839.3800 303.839.3838 (FAX)

Received
MAR 17 2010
Dept. of Local Affairs

MERITAS
LAW FIRMS WORLDWIDE

Leslie H. Larsen, Paralegal
303-839-3814

llarsen@grimshawharring.com
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March 11, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Stone Ridge Metropolitan District Nos. 1 and 2
Cancellation of May 4, 2010 Regular Elections

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the elections and declaring candidates elected, along with a Notice of Cancellation for the above-referenced District.

Pursuant to statute, the Notice will be published in The Trinidad Times Independent on Friday, March 19, 2010 and has been posted in the office of the designated election official and at the polling place for the election, if applicable. A copy is also being forwarded to the Las Animas County Clerk and Recorder's Office.

If you have any questions or concerns regarding the enclosed documents, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Leslie H. Larsen
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTIONS
AND
DECLARATION DEEMING CANDIDATES ELECTED

STONE RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2
LAS ANIMAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Stone Ridge Metropolitan District Nos. 1 and 2 of Las Animas County, Colorado, has been duly authorized by the Boards of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections to be conducted on May 4, 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 elections to be conducted on the 4th day of May, 2010, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Karl Gabrielson	Trinidad Operations, Inc. 3700 East Main Street Trinidad, CO 81082	two-year term until May, 2012
Scott A. Sandlin	1017 San Juan Trinidad, CO 81082	four-year term until May, 2014
Jeffery J. Sepulveda	Trinidad Operations, Inc. 3700 East Main Street Trinidad, CO 81082	two-year term until May, 2012

STONE RIDGE METROPOLITAN DISTRICT
NOS. 1 AND 2

Designated Election Official

Contact Person for the District: Matthew R. Dalton
Address: Grimshaw & Harring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: m@grimshawharring.com

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
STONE RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE IS HEREBY GIVEN by the Stone Ridge Metropolitan District Nos. 1 and 2 of Las Animas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the Districts:

Scott A. Sandlin to a four-year term until May, 2014
Jeffery J. Sepulveda to a two-year term until May, 2012
Karl Gabrielson to a two-year term until May, 2012

By: /s/ Leslie H. Larsen
Designated Election Official