

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

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the Summit Park Metropolitan District, Elbert 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 Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Allen Gerstenberger	4-Year Term	Until May 2014
R. E. Robinson, Jr.	4-Year Term	Until May 2014
Warren Brumley	2-Year Term	Until May 2012
Jane A. Penley	2-Year Term	Until May 2012

By: /s/ Monica Chambers
Designated Election Official
Summit Park Metropolitan District

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SUMMIT PARK/ELECTIONS/2010
MC 1013
0824.0009

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

Summit Park Metropolitan District
Elbert 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 to be conducted on May 4, 2010; and

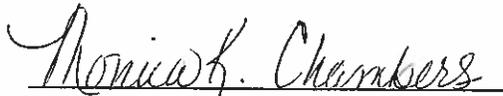
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to §1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>TERM</i>
Allen Gerstenberger	Four (4) Year Term
R. E. Robinson, Jr.	Four (4) Year Term
Warren Brumley	Two (2) Year Term
Jane A. Penley	Two (2) Year Term

Signed by:



Monica K. Chambers
Designated Election Official
Summit Park Metropolitan District

Dated: March 16, 2010

CERTIFICATE OF ELECTION RESULTS

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

SUMMIT PARK METROPOLITAN DISTRICT ELBERT COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Summit Park 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 regular election was canceled pursuant to § 1-5-208, (1.5) 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	ADDRESS	TERM
Allen Gerstenberger	5255 Bow Mar Dr. Littleton, CO 80123	Four (4) Year Term
R. E. Robinson, Jr.	4998 Deer Trail Elizabeth, CO 80107	Four (4) Year Term
Warren Brumley	1745 Foxfield Dr. Castle Rock, CO 80104	Two (2) Year Term
Jane A. Penley	22593 Eagle Dr. Elbert, CO 80106	Two (2) Year Term

Monica Chambers

Designated Election Official

Contact Person for District:

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