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

NOTICE IS HEREBY GIVEN BY THE Sundance Hills Metropolitan District, Arapahoe 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 cancelled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected:

Andrew G. Rawlins	4 Year Term
Vacancy	4 Year Term
Vacancy	2 Year Term
Vacancy	2 Year Term

By order of the Board of Directors of Sundance Hills Metropolitan District

/s/ Sarah E. E. Shepherd
Designated Election Official

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