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April 9, 2010

Division of Local Government
1313 Sherman Street
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RE: Sundance at Daubert Farm Metropolitan District

To Whom It May Concern:

Enclosed for your records are the Notice of Cancellation of Regular Election and Certificate of Election Results regarding the above referenced district. Please do not hesitate to call if you need any additional information.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

Enclosures

0882.0009

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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 Sundance at Daubert Farm Metropolitan District, Town of Wellington, Larimer County, Colorado, that at the close of business on the sixty-third (63rd) 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:

Jeff Donaldson	Four (4) year term
Joseph O'Brien	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Sundance at Daubert Farm Metropolitan District

Publish In: Ft. Collins Coloradoan
Publish On: March 26, 2010

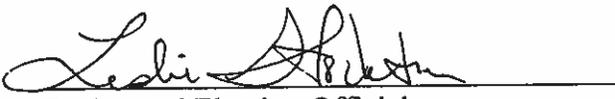
CERTIFICATE OF ELECTION RESULTS

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

**SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT
TOWN OF WELLINGTON, LARIMER COUNTY, COLORADO**

Leslie Stockton, the Designated Election Official for the Sundance at Daubert Farm 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
Jeff Donaldson	Four (4) Years
Joseph O'Brien	Four (4) Years


Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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