

RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED

Tallgrass Metropolitan District  
Arapahoe 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

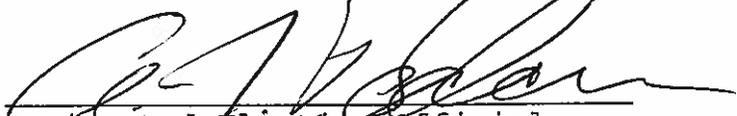
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
John B. Warnick	21034 E. Hampden Pl. Aurora, CO 80013	4-year term
Lamont C. Larsen	21040 E. Jefferson Cir. Aurora, CO 80013	4-year term

DATED this 2nd day of March, 2010.

  
\_\_\_\_\_  
Designated Election Official

District Contact Person  
AJ Beckman  
Telephone Number of the District  
(303) 987-0835  
Address of the District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

**AURORA SENTINEL  
PROOF OF PUBLICATION**

**STATE OF COLORADO  
COUNTY OF ARAPAHOE }ss.**

I HARRISON COCHRAN, do solemnly swear that I am the PUBLISHER of the AURORA SENTINEL; that the same is a weekly newspaper published in the County of Arapahoe, State of Colorado and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Arapahoe for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements", or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated March 18 A.D. 2010 and that the last publication of said notice was in the issue of said newspaper dated March 18 A.D. 2010.

In witness whereof I have hereunto set my hand this 18 day of March.

*H. Harrison Cochran*

Subscribed and sworn to before me, a notary public in the County of Arapahoe, State of Colorado, this 18 day of March A.D. 2010.



*Janie C. Hilton*  
Notary Public

My Commission expires December 15, 2012

**NOTICE OF CANCELLATION OF  
REGULAR ELECTION BY THE  
DESIGNATED ELECTION OFFICIAL**  
Section 1-5-208(1.5), C.R.S.  
NOTICE IS HEREBY GIVEN by the Tall-grass 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 canceled pursuant to Section 1-5-206, C.R.S. The following candidates are declared elected:

Vacant  
2-year term (May, 2012)

Vacant  
2-year term (May, 2012)

Vacant  
4-year term (May, 2014)

John Warnick  
4-year term (May, 2014)

Lamont Larsen  
4-year term (May, 2014)

/s/ A.J. Beckman  
Designated Election Official  
Contact Person for the District:  
A.J. Beckman  
Telephone Number of the District:  
(303) 987-0835  
Address of the District:  
141 Union Blvd., Suite 150,  
Lakewood, CO 80228-1898  
District Facsimile Number:  
(303) 987-2032  
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