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

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Thompson Crossing Metropolitan District No. 5, Larimer 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 §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

David P. Hostetler	Four (4) year term
Timothy A Wilson	Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 5

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

§ 1-5-208(1.5), C.R.S.

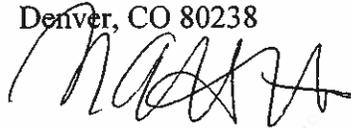
**THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5
LARIMER COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Thompson Crossing Metropolitan District No. 5 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, the Designated Election Official has duly certified that 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
David P. Hostetler	3586 East Euclid Avenue Centennial, CO 80121	Four (4) year
Timothy A. Wilson	2930 Emporia Court Denver, CO 80238	Four (4) year



Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 5

Contact Person for the District:

T. Edward Icenogle, Esq.
ICENOGLÉ ♦ NORTON
SMITH ♦ GILIDA ♦ POGUE
A Professional Corporation
1331 Seventeenth Street, Suite 500
Denver, Colorado 80202
Telephone: (303) 292-6400

CERTIFICATE OF ELECTION RESULTS

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

**THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5
LARIMER COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Thompson Crossing Metropolitan District No. 5 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:	Address:	Term:
David P. Hostetler	3586 East Euclid Avenue Centennial, CO 80121	Four (4) year
Timothy A. Wilson	2930 Emporia Court Denver, CO 80238	Four (4) year



Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 5

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