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March 23, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Tower Center Metropolitan District
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and as the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election and declaring candidates elected, along with the Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice is being published in the Eagle Valley Enterprise, and will also be posted in the office of the designated election official and at the polling place(s) for the election, if applicable. A copy is also being forwarded to the Eagle County Clerk and Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

TOWER CENTER METROPOLITAN DISTRICT
TOWN OF GYPSUM, EAGLE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Tower Center Metropolitan District of the Town of Gypsum, Eagle County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Vacancy	2010-2014
Vacancy	2010-2014
Vacancy	2010-2012
Vacancy	2010-2012

TOWER CENTER METROPOLITAN
DISTRICT


Designated Election Official

Contact Person for the District: Matthew R. Dalton
Address: Grimshaw & Haring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: m@grimshawharing.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
TOWER CENTER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Tower Center Metropolitan District of the Town of Gypsum, Eagle 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

Vacancy (2010-2014)

Vacancy (2010-2014)

Vacancy (2010-2012)

Vacancy (2010-2012)

By: /s/ Dawn J. Fredette
Designated Election Official