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**RESOLUTION
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED**

1-5-208(1.5), C.R.S.

TRIVIEW METROPOLITAN DISTRICT,
EL PASO COUNTY, COLORADO

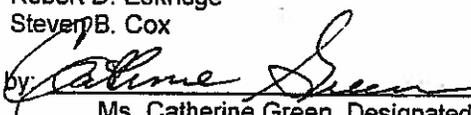
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixtieth day before the election to be conducted on May 4th, 2010; and

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 by formal resolution and

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

Steven Hurd	Term expires	2014
Robert D. Eskridge		2014
Steven B. Cox		2014

Signed by  _____
Ms. Catherine Green, Designated Election Official

Contact Person for the District: Ms. Joyce Levad

Telephone Number of the District: 719-488-6868

Address of the District: 645 Beacon Lite Road, Monument, CO 80132