

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
TWO RIVERS METROPOLITAN DISTRICT**

The Designated Election Official of the Two Rivers Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

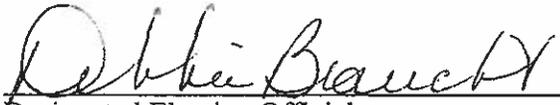
As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE
DECLARED ELECTED FOR THE FOLLOWING TERMS:**

- | | | |
|--------------------|---|-------------|
| Richard Blake | 228 Willow Creek Trail
Parachute, CO 81635 | 4 Year Term |
| C. Tandy LaMaster | 0049 Plum
Basalt, CO 81621 | 4 Year Term |
| Edwards J. Podolak | 2227 Emma Road
Basalt, CO 81621 | 4 Year Term |

DATED this 2nd day of March, 2010.



Designated Election Official

Contact Person for District:	Debbie Braucht
Telephone Number of District:	970-926-6060
Address of District:	28 Second Street, Suite 213 Edwards, CO 81632