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Dept. of Local Affairs

**UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111-2814**  
**Phone: 303-779-4525 Fax: 303-773-2050**

June 3, 2010

Division of Local Government  
State of Colorado  
1313 Sherman Street, Room 521  
Denver, CO 80203

Re: Upper Cottonwood Creek Metropolitan District

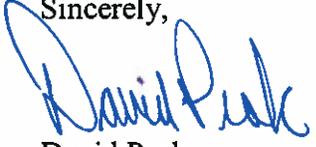
To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Upper Cottonwood Creek Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Upper Cottonwood Creek Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,



David Peak,  
District Manager

Enclosures

Cc: Russ Dykstra; Grimshaw & Haring, P.C. (w/ enclosures)

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Upper Cottonwood Creek Metropolitan District of El Paso 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:

Ralph A. Braden to a 4-year term or until May, 2014  
David D. Jenkins to a 4-year term or until May, 2014  
Christopher S. Jenkins to a 4-year term or until May, 2014

By: /s/ David Peak  
Designated Election Official

Publish In: The Daily Transcript  
Publish On: April 13, 2010 (one time only)

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

**UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT**  
**EL PASO COUNTY, COLORADO**

**WHEREAS**, the Designated Election Official of the Upper Cottonwood Creek Metropolitan District of El Paso 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 4<sup>th</sup> day of May, 2010, by formal resolution and

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

Ralph A. Braden to a 4-year term or until May, 2014  
David D. Jenkins to a 4-year term or until May, 2014  
Christopher S. Jenkins to a 4-year term or until May, 2014

By:  \_\_\_\_\_  
David Peak,  
Designated Election Official

Contact Person for the District:	David Peak
Address:	8390 E. Crescent Pkwy. #500 Greenwood Village, CO 80111-2814
District Telephone Number:	303-779-4525
District Facsimile Number:	303-773-2050
District E-mail:	david.peak@cliftoncpa.com