Received
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Dept. of Local Affairs

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 3, 2010

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

Re: Upper Cottonwood Creek Metropolitan District Nos. 2-5

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director elections for the Upper Cottonwood Creek Metropolitan District Nos. 2-5:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Upper Cottonwood Creek Metropolitan District Nos. 2-5 files, and feel free to contact our office if you should have any questions.

Sincerely,

David Peak

David Peak,
District Manager

Enclosures

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

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5

NOTICE IS HEREBY GIVEN by the Upper Cottonwood Creek Metropolitan District Nos. 2-5 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, there were not more candidates for directors than offices to be filled including candidates filing affidavits of intent to be write-in candidates; therefore, the regular elections 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 each District:

David D. Jenkins to a 4-year term or until May, 2014
Ralph A. Braden to a 4-year term or until May, 2014
Kent A. Petre to a 4-year term or until May, 2014
Christopher S. Jenkins to a 2-year term or until May, 2012

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 ELECTIONS
AND
DECLARATION DEEMING CANDIDATES ELECTED

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Upper Cottonwood Creek Metropolitan District Nos. 2-5 of El Paso County, Colorado, has been duly authorized by the Boards of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections to be conducted on May 4, 2010; and

WHEREAS, there were not more candidates for directors 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 elections to be conducted on the 4th day of May, 2010, by formal resolution and

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

David D. Jenkins to a 4-year term or until May, 2014
Ralph A. Braden to a 4-year term or until May, 2014
Kent A. Petre to a 4-year term or until May, 2014
Christopher S. Jenkins to a 2-year term or until May, 2012

By: _____
David Peak,
Designated Election Official

Contact Person for the District:	David Peak
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District Telephone Number:	303-779-4525
District Facsimile Number:	303-773-2050
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