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CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR VAIL SQUARE METROPOLITAN DISTRICT NO. 1

The Designated Election Official of the Vail Square Metropolitan District No. 1 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:

William M. Kennedy	PO Box 215; Eagle, CO 81620	4 Year Term
(name)	(address)	(year term)
Julia Banan	5475 Mesa Top Ct; Boulder, CO 80301	4 Year Term
(name)	(address)	(year term)
Karen Baden-Butz	PO Box 853; Edwards, CO 81632	2 Year Term
(name)	(address)	(year term)

DATED this 2nd day of March, 2010.

Kathy Gwinstein

Designated Election Official

Contact Person for District: Robertson & Marchetti, PC
Telephone Number of District: (970) 926-6060, Ext 3
Address of District: 28 Second St, Suite 213
Edwards, CO 81632

AD Number: 4740637

PROOF OF PUBLICATION

STATE OF COLORADO }
}SS.
COUNTY OF EAGLE }

I, **Pam Boyd,** do solemnly swear that I am a qualified representative of The Eagle Valley Enterprise, that the same weekly newspaper printed, in whole or in part and published in the County of Eagle, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Eagle for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as a periodical under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE VAIL SQUARE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by the Vail Square Metropolitan District No. 1, Eagle County, Colorado, that at the close of business on the sixty-third (63rd) 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 election to be held on May 4, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:
William M Kennedy4-Year Term
Julia Branan4-Year Term
Karen Braden-Butz2-Year Term

Kathy Lewensten
Designated Election Official
For Vail Square Metropolitan District No. 1,

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That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **1** consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated **3/11/2010** and that the last publication of said notice was dated **3/11/2010** in the issue of said newspaper.

In witness whereof, I have here unto set my hand this 11th day of March, 2010

Pam Boyd

Pam Boyd
General Manager/Publisher/Editor
Eagle Valley Enterprise

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado this 11th day of March, 2010.

Pamela J. Schultz

Pamela J. Schultz, Notary Public

PAMELA J SCHULTZ
Notary Public
State of Colorado

My Commission expires: **November 1, 2011**