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May 18, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Valley Club Pointe Metropolitan District
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and as the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election for the Valley Club Pointe Metropolitan District, along with the Notice of Cancellation.

Pursuant to statute, the notice was published in the Aurora Sentinel on April 15, 2010, and posted in the office of the designated election official and at the polling place(s) for the election, if applicable. In addition, a copy has been forwarded to the Arapahoe County Clerk and Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation


Dawn J. Fredette
Designated Election Official

Enclosures

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

VALLEY CLUB POINTE METROPOLITAN DISTRICT
CITY OF CENTENNIAL, ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Valley Club Pointe Metropolitan District of the City of Centennial, Arapahoe 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 4th day of May, 2010, by formal resolution and

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

Karla Collier	c/o Kelmore Development 7343 South Alton Way, Suite 100 Centennial, CO 80112	4-year term until May 2014
Vacancy		2010-2014
Vacancy		2010-2012

VALLEY CLUB POINTE METROPOLITAN
DISTRICT


Designated Election Official

Contact Person for the District: Russell W. Dykstra
Address: Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: rdykstra@grimshawharring.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
VALLEY CLUB POINTE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Valley Club Pointe Metropolitan District of the City of Centennial, Arapahoe 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:

Karla Collier to a four-year term until May 2014
Vacancy (2010-2014)
Vacancy (2010-2012)

By: /s/ Dawn J. Fredette
Designated Election Official