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

VELOCITY METROPOLITAN DISTRICT NO. 2
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Velocity Metropolitan District No. 2 of Adams 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:

Mark A. Adams	4020 South Dahlia Street Englewood, CO 80113	four-year term until May 2014
Joyce M. Jarrell	5155 W. Quincy Avenue Unit C-104 Denver, CO 80236	four-year term until May 2014
William M. Coffield	2253 Indian Paintbrush Drive Highlands Ranch, CO 80129	two-year term until May 2012
Kristi L. Coffield	2253 Indian Paintbrush Drive Highlands Ranch, CO 80129	two-year term until May 2012

VELOCITY METROPOLITAN DISTRICT NO. 2

Designated Election Official

Contact Person for the District: Russell W. Dykstra
Address: Grimshaw & Harring, P.C.
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