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**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3** 5

NOTICE IS HEREBY GIVEN by The Village at Winter Park Resort Metropolitan District Nos. 1-3 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 § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | | |
|---|---|---|
| Doug Laraby | 4 Year term | Until May 2014 |
| Dave VanDerwill | 4 Year term | Until May 2014 |
| William J. Baum, Jr. | 4 Year term | Until May 2014 |

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.
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1805 Shea Center Drive, Suite 100
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(303) 858-1800

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**RESOLUTION FOR**
**CANCELLATION OF ELECTION AND**
**DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**THE VILLAGE AT WINTER PARK RESORT**
**METROPOLITAN DISTRICT NOS. 1-3**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of The Village at Winter Park Resort Metropolitan District Nos. 1-3 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

Doug Laraby, 34 Rifleshot Trail, Fraser, Colorado 80442 — 4 year term
(Name) (Address) (year term)

Dave VanDerwill, 3371 W. 36th Avenue, Denver, Colorado 80211 — 4 year term
(Name) (Address) (year term)

William J. Baum, Jr., 304 County Road 508, Fraser, Colorado 80442 — 4 year term
(Name) (Address) (year term)

Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.
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## CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

§ 1-10-203(2) and § 1-11-103(1), C.R.S.

## THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3

I, the Designated Election Official for the above named Districts, certifies that on the sixty-third (63rd) day before the May 4, 2010 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 May 4, 2010 election was cancelled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

| | **Name** | **Term** |
|---|---|---|
| 1. | Doug Laraby | 4 year term 2014 |
| 2. | Dave VanDerwill | 4 year term 2014 |
| 3. | William J. Baum, Jr. | 4 year term 2014 |

Designated Election Official

Contact Person for Districts:

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