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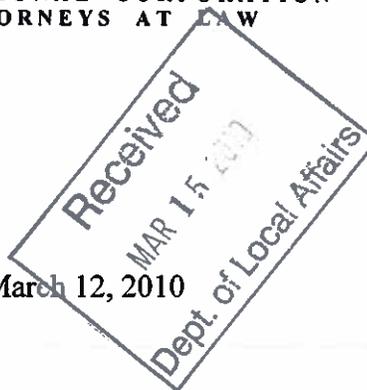
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March 12, 2010



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

Re: **Water Valley Metropolitan District Nos. 1 & 2**
Cancellation of the May 4, 2010 Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., if at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010 there are not more candidates than offices to be filled at the election, the designated election official shall cancel the election and declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certified Statement of Cancelled Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

Joann V. Ebel
Joann V. Ebel
Paralegal

/jve
Enclosures

**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.

WATER VALLEY METROPOLITAN DISTRICT NOS. 1&2

NOTICE IS HEREBY GIVEN by Water Valley Metropolitan Districts Nos. 1&2 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:

Jerry Helgeson	2 Year term	Until May 2012
John B. Jensen	4 Year term	Until May 2014
Thomas Clement	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official



Contact Person for Districts:

 William P. Ankele, Jr., Esq.
 White, Bear & Ankele, P.C.
 1805 Shea Center Drive, Suite 100
 Highlands Ranch, CO 80129
 (303) 858-1800

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

§ 1-5-208(1.5), C.R.S.

WATER VALLEY METROPOLITAN DISTRICTS NOS. 1&2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Water Valley Metropolitan Districts Nos. 1&2 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:

<u>Jerry Helgeson, 740 Doce Lane, Windsor, Colorado 80550</u>	<u>2 year term</u>
(Name) (Address)	(year term)

<u>John B. Jensen, 1661 Merlin Lane, Windsor, Colorado 80550</u>	<u>4 year term</u>
(Name) (Address)	(year term)

<u>Thomas Clement, 537 Whitney Bay, Windsor, Colorado 80550</u>	<u>4 year term</u>
(Name) (Address)	(year term)



Designated Election Official

Contact Person for Districts:

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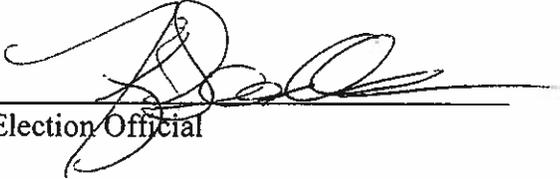
CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2

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 Section 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:

	<u>Name</u>	<u>Term</u>
1.	Jerry Helgeson	2 year term 2012
2.	John B. Jensen	4 year term 2014
3.	Thomas Clement	4 year term 2014



Designated Election Official

Contact Person for Districts:

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