

**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(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.
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 1805 Shea Center Drive, Suite 100
 Highlands Ranch, CO 80129
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**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

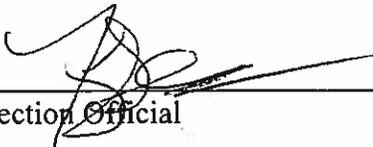
WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Water Valley Metropolitan Districts Nos. 1&2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the 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

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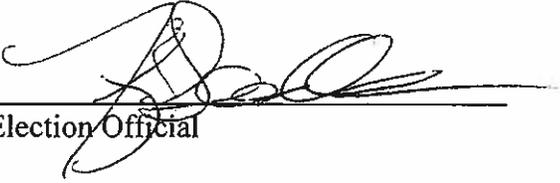
CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

§ 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

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