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Received
APR 20 2010
Dept. of Local Affairs

April 19, 2010

Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203

RE: Waterstone Metropolitan District Nos. 1 & 2

To Whom It May Concern:

Enclosed for your records is the Certificate of Election Results and Notice of Cancellation of Election for Waterstone Metropolitan District Nos. 1 & 2. Please feel free to contact me with any questions.

Very truly yours,

MILLER ROSENBLUTH, LLC

Leslie Stockton
Paralegal

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CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

WATERSTONE METROPOLITAN DISTRICT NOS. 1 & 2
CITY OF AURORA, ARAPAHOE COUNTY, COLORADO

Leslie Stockton, the Designated Election Official for the Waterstone Metropolitan District Nos. 1 & 2, certifies that 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 May 4, 2010 election was canceled 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
Marie Logsdon	Four (4) Years
Margaret C. McCracken	Four (4) Years

Leslie Stockton
Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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Telephone Number	(303) 285-5320

0814.0009

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Waterstone Metropolitan District Nos. 1 & 2, City of Aurora, Arapahoe County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 4, 2010 is hereby cancelled.

The following candidates are declared elected by acclamation:

Marie Logsdon	Four (4) year term
Margaret C. McCracken	Four (4) year term

By: /s/ Leslie A. Stockton
Designated Election Official
Waterstone Metropolitan District Nos. 1 & 2

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