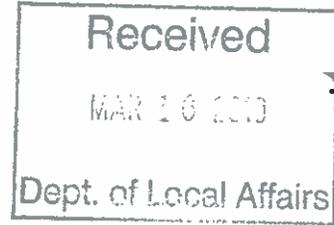


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Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)



Dawn J. Fredette
303-839-3873

djf@grimshawharring.com

March 15, 2010

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

Re: Western Eagle County Metropolitan Recreation District
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and on behalf of the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election and declaring candidates elected, along with the Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice was published in the Eagle Valley Enterprise on March 11, 2010, and posted in the office of the designated election official and at the polling place(s) for the election, if applicable. A copy was also forwarded to the Eagle County Clerk and Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette
Paralegal

Enclosures

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

WESTERN EAGLE COUNTY METROPOLITAN RECREATION DISTRICT
EAGLE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Western Eagle County Metropolitan Recreation District of Eagle 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

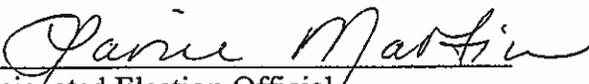
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

| | | |
|-------------------|---------------------------------------|----------------------------|
| Tammy Conway | P.O. Box 1084 Eagle, CO 81631 | 4-year term until May 2014 |
| Michelle Anderson | P.O. Box 123 Eagle, Colorado 81631 | 4-year term until May 2014 |

WESTERN EAGLE COUNTY
METROPOLITAN RECREATION DISTRICT


Designated Election Official

Contact Person for the District: Lanie Martin
Address: P.O. Box 375, 52 Lundgren Street, Gypsum, CO 81637
District Telephone Number: 970-777-8888
District Telefax Number: 970-777-8889
District E-mail: wecmrd@wecmrd.org

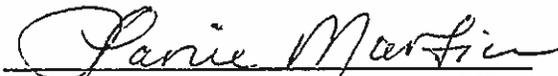
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, that at the close of business 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 election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

| | | |
|-------------------|------------|-----------------|
| Tammy Conway | 4 yr. Term | until May, 2014 |
| Michelle Anderson | 4 yr. Term | until May, 2014 |


(Signature of the Designated Election Official)
Lanie Martin
(DEO's Printed Name)

Contact Person for the District: Lanie Martin
Telephone Number of the District: (970)777-8888
Address of the District: PO Box 375, 52 Lundgren Blvd., Gypsum, CO 81637
District Facsimile Number: (970)777-8889
District Email: wecmrd@wecmrd.org