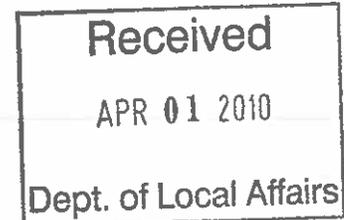


GARY R. WHITE
KRISTEN D. BEAR
WILLIAM P. ANKELE, JR.
K. SEAN ALLEN
GEORGE M. ROWLEY*
JENNIFER GRUBER TANAKA**

WHITE • BEAR • ANKELE
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

63463/ cel
CLINT C. WALDRON
LISA B. SANTOS
MARCUS R. SORESEN
NEIL RUTLEDGE
EMILY C. JENSIK
BLAIR M. DICKHONER

March 31, 2010



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

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

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

A handwritten signature in cursive script, appearing to read "Emily C. JensiK".

Emily C. JensiK

Enclosures

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

§1-5-208(1.5), C.R.S.

WHISPERING PINES METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the above-named Districts 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>David J. Grant</u> (Name)	<u>2364 E. Wigan Ct, Highlands Ranch, CO 80126</u> (Address)	<u>2014</u> (4-year term)
<u>Ronald F. Knutson</u> (Name)	<u>823 Garfield Ave, Louisville, CO 80027</u> (Address)	<u>2014</u> (4-year term)
<u>Robert Shearer</u> (Name)	<u>2408 Fossil Trace Dr, Golden, CO 80401</u> (Address)	<u>2012</u> (2-year term)

Designated Election Official

Contact Person for Districts:

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

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

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

WHISPERING PINES METROPOLITAN DISTRICT NOS. 1 & 2

I, the Designated Election Official for the above named Districts, certify 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:

<u>Name</u>	<u>Term</u>	
David J. Grant	4 Year term	Until May 2014
Ronald F. Knutson	4 Year term	Until May 2014
Robert J. Shearer	2 Year term	Until May 2012

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

Kristen D. Bear, Esq.
WHITE, BEAR & ANKELE, P.C.
1805 Shea Center Dr, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800