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NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

NOTICE IS HEREBY GIVEN by Winter Farm Metropolitan Districts Nos. 1 & 3 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, C.R.S.

The following candidates are declared elected:

William Fisher	2	year term
Zachariah T. Satrang	2	year term
Thomas Roche	4	year term
Matthew Notter	4	year term

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3
County of Weld, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the Winter Farm Metropolitan Districts Nos. 1 & 3 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 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 May 4, 2010 election is cancelled by resolution and the following candidates are declared elected by acclamation.

(Name)	(Address)	(year term)
William Fisher	1618 69th Avenue, Greeley, CO 80634	2 year
Zachariah T. Satrang	525 Walnut St., Windsor, CO 80550	2 year
Thomas Roche	6600 W. 20th St., #38, Greeley, CO 80634	4 year
Matthew Notter	5103 W. 11th St., #205, Greely, CO 80634	4 year

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

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CERTIFICATE OF ELECTION RESULTS

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

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

Stacie L. Pacheco, the Designated Election Official for Winter Farm Metropolitan Districts Nos. 1 & 3 certifies that 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 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:

	Name	**Term**
1.	William Fisher	2 year term
2.	Zachariah T. Satrang	2 year term
3.	Thomas Roche	4 year term
4.	Matthew Notter	4 year term

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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