

**RESOLUTION  
APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING DESIGNATED ELECTION OFFICIAL  
TO CANCEL ELECTION**

65169

**WHEREAS**, pursuant to 32-1-804(2) C.R.S., the Board of Directors of the Tamarron Metropolitan District, LaPlata County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the board in conducting the election, and

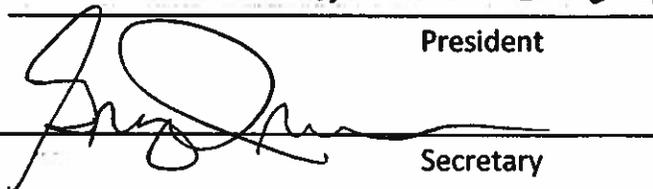
**WHEREAS**, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the Tamarron Metropolitan District, LaPlata County, Colorado that:

1. the board hereby names [has named] Greg Drover as the Designated Election Official for the regular special district election scheduled for the 4<sup>th</sup> day of May , 2010.
2. the board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel the election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the County Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

(SEAL)

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

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## **NOTICE OF CANCELLATION OF REGULAR ELECTION**

**NOTICE IS HEREBY GIVEN** by the Tamarron Metropolitan District, LaPlata County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) 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<sup>th</sup>, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

**The following candidates are declared elected:**

**Malcolm W. Dunlevie for a four year term until May 2014**

**Patric M. Flinn for a four year term until May 2014**

**Dennis A. O'Brien for a four year term until May 2014**

**/s/ Greg Drover**  
**Designated Election Official**

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**Posted: District's Polling Place ✓**  
**Designated Election Official's office ✓**  
**County Clerk and Recorder's office ✓**

**Filed: Division of Local Government**

**Contact person for the district: Greg Drover**  
**Telephone number for the District: 970-382-6756**  
**Address of the District: 40290 US Highway 550 N, Durango, Colorado 81301**  
**District Facsimile number: 970-382-6755**  
**E-Mail for the District: Gdrover@theglacierclub.com**