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April 28, 2011

Joe McConnell
Election Officer
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

RE: Highlands Metropolitan District Nos. 1-2

Dear Mr. McConnell:

I am in receipt of your letter dated April 15, 2011 regarding the May 4, 2010 elections for Highlands Metropolitan District Nos. 1 & 2. I am enclosing the Notice of Cancellation for these elections as well as the Oaths of Office for Linda Talley. Director Amy Talley has resigned and no longer sits on the Board. Please also note for your records that Director Sphehalski is the acting chair. Should you have any questions regarding the enclosures or above information, please feel free to contact me.

Sincerely,

WHITE BEAR AND ANKELE
Professional Corporation



Robin M. Garrison
Legal Assistant

Enclosures

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