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

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meridian Village Metropolitan District No. 1 of Douglas 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:

Name	Address	Term
Peter A. Culshaw	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, CO 80111	4-year term or until May, 2014
John F. Forhan	7887 East Belleview Avenue Suite 1100 Englewood, CO 80111	4-year term or until May, 2014

MERIDIAN VILLAGE METROPOLITAN
DISTRICT NO. 1

Susan J. Scheelan
Designated Election Official

Contact Person for the District:	Douglas C. Scott, Manager
District Address:	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111
District Telephone Number:	303-779-4550
District Telefax Number:	303-740-6954