NOTICE OF CANCELLATION
AND
CERTIFICATION OF RESULTS
MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN by the MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT, Routt County, Colorado, that at the close of business on the sixty-third 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 that was to be held on May 4, 2010 was canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

(name)	(address)	(year term)
Anthony J. Borean	32564 Ute Trail, Oak Creek, CO 80467	4 yrs until May, 2014
Robert G. Woodmansee	31280 Broken Talon Trail, Oak Creek, CO 80467	4yrs until May, 2014

Melinda Sherman
(Signature of the Designated Election Official)

Melinda H. Sherman May 20, 2010
(DEO's Printed Name) Date

Contact Person for the District: Stephen E. Colby

Telephone Number of the District: 970-736-8250

Address of the District: 24490 Uncompahgre Road, Oak Creek, CO 80467

Direct Facsimile Number: 970-736-0177 District Email: scolby@mcwater.org

Donald Alpiuti May 20, 2010
(Signature of member of the board of the directors of district) Date