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65225

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January 10, 2012

Division of Local Government
1313 Sherman St., Rm 521
Denver, CO 80203

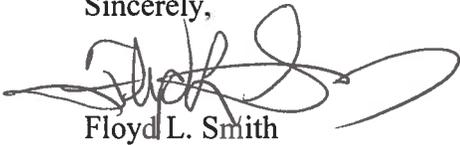
Re: Buckhorn Heights Metropolitan District (65225)

Dear Division Representative:

I received the Directors for Title 32-1 Districts Report, which contains some incorrect information. I have included a copy of the Notice of Cancellation for the 2010 election showing Gary Shearer and Daniel Hicks deemed elected for four year terms. Also enclosed is the Oath of Office for Gary Shearer which is boxed on the report. The oath is properly signed and is dated May 6, 2010 which is after the term began following the May 4, 2010 election.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Floyd L. Smith

FLS/cs

Encls.



NOTICE OF CANCELLATION

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NOTICE IS HEREBY GIVEN by the Buckhorn Heights Metropolitan District, Montrose 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 to be held on May 4, 2010, is hereby canceled pursuant to section 1-5-208(1.5), C.R.S. _____

The following candidates are hereby declared elected:

Gary E. Shearer for a 4 year term until May, 2014

Daniel J. Hicks for a 4 year term until May 2014



(Signature of the Designated Election Official)

Richard E. Carlson, II

Contact Person for the District: Floyd L. Smith
Telephone Number of the District: 970-247-1921
Address of the District: PO BOX 576, Ridgeway, CO 81431
District Facsimile Number: 970-259-5224
District Email: bslaw@frontier.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.