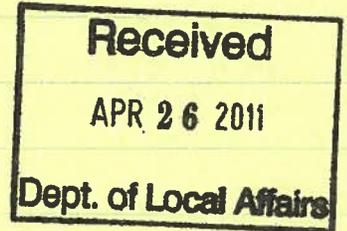


21094

Ellicott Metro District  
40 Education Support Center  
395 S. Ellicott Hwy  
Ellicott, CO 80808



April 25, 2011

RE: Notice of Cancellation  
Copy of an Oath  
Districts business address, phone # & contact person

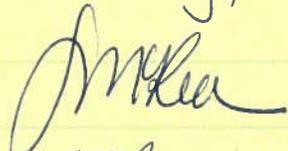
Mr. McConnell -

Not sure where this paperwork got to, but was sent.

I am sending copies of what was sent to you.

If you need anything else, please contact me at the above address.

Sincerely,

  
G. McRea  
Book Keeper

**NOTICE OF CANCELLATION**

1-5-208(1.5), 32-1-104, C.R.S.

**NOTICE IS HEREBY GIVEN** by the Ellicott Metropolitan District, Elpaso 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 04, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Crystal Grover</u> (name)	<u>4 year Term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Katrina Sutton</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Rodney J. Fannin</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Marnie Pagan</u> (name)	<u>2 year term</u> (2 or 4 year term)	until May, 20 <u>12</u>

Nellie Roop DEO  
(Signature of the Designated Election Official)

Nellie Roop  
(DEO's Printed Name)

Contact Person for the District: Matt Searle  
Telephone Number of the District: (719) 235 - 7426  
Address of the District: \_\_\_\_\_  
District Facsimile Number: (719) 683-3710 appt only  
District Email: \_\_\_\_\_