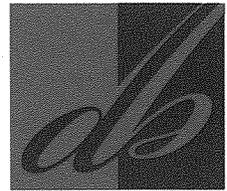


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DUFFORD  
& BROWN  
ATTORNEYS AT LAW

May 22, 2012

Division of Local Government  
1313 Sherman Street  
Room 521  
Denver, Colorado 80203

**Re: Serratoga Falls Metropolitan District No. 2**

To Whom It May Concern:

Enclosed please find the following documents for filing pursuant to § 32-1-901, C.R.S. for Serratoga Falls Metropolitan District No. 2:

1. Notice of Cancellation of Regular Special District Election and Certified Statement of Results;
2. Oaths of Office for Robert Bisetti, John Donaldson, Tamie Baggett, Sheila Doughty and Glen Doughty who were appointed by acclamation to the Board of Directors for each district; and
3. Certificates of Insurance/Bond Information for each district.

To confirm for our records that you have received the Notice, Oaths and Certificates, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Very truly yours,

DUFFORD & BROWN, P.C.

  
Nancy M. Scharz  
Designated Election Official

/nms

Enclosures

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION  
AND CERTIFIED STATEMENT OF RESULTS**

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

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2**

LARIMER COUNTY, COLORADO

**NOTICE IS HEREBY GIVEN** by Serratoga Falls Metropolitan District No. 2, Larimer 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 special election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Tamie Baggett</u> (name)	<u>4 year</u> (2 or 4 year term)	Until May, 2016
<u>D. Glen Doughty</u> (name)	<u>4 year</u> (2 or 4 year term)	Until May, 2016
<u>Sheila M. Doughty</u> (name)	<u>4 year</u> (2 or 4 year term)	Until May, 2016

/s/ Nancy M. Schartz  
Nancy M. Schartz, Designated Election Official

Contact Person for the District:

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