49020

RESOLUTION NO. 1, SERIES 2010
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

1-1-111(2),1-5-208(1.5),C.R.S.

WHEREAS, pursuant to 1-1-111(2),C.R.S., the Board of Directors of the Starwood Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant TO 1-5-208,C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Starwood Metropolitan District that: (1) the Board hereby names Julia A. Johnston as the Designated Election Official for the regular/Special District election scheduled for the 4th day of May, 2010, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each County in which the District is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 6th day of April, 2010, by the Board of Directors of the Starwood Metropolitan District.

Kurt Hollinger, President

Julia Johnston

Julia Johnston, Secretary

4782462

PROOF OF PUBLICATION

THE ASPEN TIMES

STATE OF COLORADO, COUNTY OF PITKIN

I, Jenna Weatherred, do solemnly swear that I am a Publisher of the *ASPEN TIMES WEEKLY*, that the same weekly newspaper printed, in whole or in part and published in the County of Pitkin, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Pitkin for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said daily newspaper for the period of **1** consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated **3/28/2010** and that the last publication of said notice was in the issue of said newspaper dated **3/28/2010**.

In witness whereof, I have here unto set my hand this 8th day of April, 2010.

Jenna Weatherred, Publisher

Subscribed and sworn to before me, a notary public in and for the County of Garfield, State of Colorado this 8th day of April, 2010.

Deborah Ann Davis, Notary Public

My Commission expires: January 19, 2014

DEBORAH ANN DAVIS
Notary Public
State of Colorado

Starwood Metro District

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

NOTICE IS HEREBY GIVEN by the Starwood Metropolitan District, Pitkin 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 cancelled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Ron Garfield	4 year termuntil May, 2014
Kurt Hollinger	4 year termuntil May, 2014
Rocky Tschappat	4 year termuntil May, 2014

Contact Person for the District: Julia A. Johnston
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District Facsimile Number: 970-925-5870
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Published in the Aspen Times Weekly on March 28, 2010 [4782462]