CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR WEST MEADOW METROPOLITAN DISTRICT

The Designated Election Official of the West Meadow Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Meredith Lipscomb  
PO Box 597  
52 Cozens Way  
Fraser, CO 80442  

Molly Henry  
PO Box 195  
382 Colorado Drive  
Tabernash, CO 80478  

DATED this 2nd day of March, 2010.

[Signature]  
Designated Election Official

Contact Person for District: Debbie Braucht

Telephone Number of District: 970-926-6060
Address of District: 28 Second Street, Suite 213  
Edwards, CO 81632