ROBERTSON & MARCHETTI, P.C.
Certified Public Accountants

June 5, 2012

Department of Local Affairs
Division of Local Governments
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: May 2012 Election documentation

Dear DOLA,

Attached are the Notice of Cancellation and Declaration, Oaths of Office, Public Officials Bonds as proof of public official liability insurance, and the Director's List and District contact Data Update form for Vail Square Metropolitan District No.3 (LGID #65510).

If you have any further questions, or need further information, please let me know.

Sincerely,

Kathy Lewensten

Kathy Lewensten
Account Manager

Enc

Cc: White, Bear and Ankele, PC

28 Second Street, Suite 213; Edwards, Colorado 81632
Phone: (970) 926-6060; Fax (970) 926-6040

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

Vail Square Metropolitan District No. 3, Eagle County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 6th day of March, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Rebecca Green	PO Box 959 Avon, CO 81620	Four (4) year term
Karen Braden-Butz	PO Box 959 Avon, CO 81632	Four (4) year term
Chad A Cusworth	PO Box 584 Vail, CO 81658	Four (4) year term

VAIL SQUARE METROPOLITAN DISTRICT No. 3

Signed by: Kathy Lewensten
(Designated Election Official

Contact Person for the District: Kathy Lewensten

Telephone Number of the District: (970) 926-6060, Ext 3

Address of the District: 28 Second Street, Suite 213
Edwards, CO 81632

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Vail Square Metropolitan District No. 3, Eagle 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Rebecca Green	for a four (4) year term until May 2016
Chad A Cusworth	for a four (4) year term until May 2016
Karen Braden-Butz	for a four (4) year term until May 2016

VAIL SQUARE METROPOLITAN DISTRICT No. 3
Kathy Lewensten
Designated Election Official

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