

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Base Village Metropolitan District Nos. 1&2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 4, 2010 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Steve Sewell, 104 Maverick Circle, Snowmass Village, CO 81615</u>	<u>two years/2012</u>
(Name)	(year term)

<u>Scott Stenman, 0945 Sylvan Lake Road, Eagle, CO 81631</u>	<u>four years/2014</u>
(Name)	(year term)

<u>Dwayne Romero, 1340 Mountain View Drive, Aspen, CO 81611</u>	<u>four years/2014</u>
(Name)	(year term)



Designated Election Official

Contact Person for District(s):

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