

RESOLUTION NO. 2004 - ~~4~~5

A RESOLUTION CONCERNING THE CANCELLATION OF 2004 ELECTION OF DIRECTORS OF THE ASPEN TRAILS METROPOLITAN DISTRICT.

WHEREAS, the Aspen Trails Metropolitan District is required by law to have an election of Directors on the 4th of May, 2004; and

WHEREAS, the Board of Directors desires to take action required by the Colorado Uniform Election Code of 1992 (the "Code") and prepare for the 2004 election.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Designated Election Official cancelled the election at the close of business on March 2, 2004 because there were not more candidates than offices to be filled at the election, including candidates filing Affidavits of Intent. Notice of the cancellation was published and posted at the polling places as required by the Code.

ADOPTED this 3rd day of March, 2004.

ASPEN TRAILS METROPOLITAN DISTRICT

ATTEST:

BY: Lillian M. Lauth
President

[Signature]
Secretary

