

RESOLUTION 2006 - 3

**CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

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

**ASPEN TRAILS METROPOLITAN DISTRICT, LA PLATA COUNTY, COLORADO**

**WHEREAS**, the Designated Election Official of the District, Brian Vlass, has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth~~ty~~-third day before the election to be conducted on May 2, 2006, **AND WHEREAS**, 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 2nd day of May, 2006.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jennifer Bayer, 200 Sierra Drive, Durango, CO 81301  
4 year term

Brendan T. Cusick, 988 Sierra Drive, Durango, CO 81301  
4 year term

O Ryan Gassaway, 362 Sierra Drive, Durango, CO 81301  
4 year term

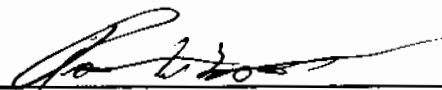
PJ O'Connell, 158 Ridge Crest, Durango, CO 81301  
2 year term

ADOPTED this 18<sup>th</sup> day of April, 2006.



ASPEN TRAILS METROPOLITAN DISTRICT

ATTEST:

BY:   
President

  
Secretary