

**ATMD RESOLUTION 2010-3
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

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

ASPEN TRAILS METROPOLITAN DISTRICTDISTRICT

LA PLATA COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized 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 4, 2010; and

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>O Ryan Gassaway</u>	<u>362 Sierra Circle, Durango, CO 81301</u>	<u>4</u>
(name)	(address)	(year term)
<u>Brendan Cusick</u>	<u>988 Sierra Drive, Durango, CO 81301</u>	<u>4</u>
(name)	(address)	(year term)
<u>Ryan Bidwell</u>	<u>760 Trew Creek Drive, Durango, CO 81301</u>	<u>4</u>
(name)	(address)	(year term)
<u>Corbet Hoover</u>	<u>136 Turkey Trail, Durango, CO 81301</u>	<u>2</u>
(name)	(address)	(year term)
<u>Erich Hennig</u>	<u>119 Bear Run, Durango, CO 81301</u>	<u>2</u>
(name)	(address)	(year term)

Signed by: _____

Contact Person for the District: Ryan Bidwell, ATMD Treasurer

Telephone Number of the District: 970-946-0506

Address of the District: #1 Trew Creek, Durango, CO 81301