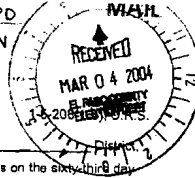


**METEX Metropolitan District
Cancelled Election
May 4, 2004**

DATE: 3/20
**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**



NOTICE IS HEREBY GIVEN by the METEX Metropolitan
El Paso 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 4
20 04 is hereby canceled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:

<u>John H. Brown</u>	_____	2	year term
(name)			
<u>Lindsay J. Case</u>	_____	4	year term
(name)			
<u>Rosemary Ferrarini</u>	_____	4	year term
(name)			

Constance S. Goodwin
Constance S. Goodwin
(designated election official)

METEX Metropolitan District

Constance S. Goodwin
(contact person for district)
25245 County Rd. 61, Moffat, CO 81143
(business address)
(719) 256-4933
(telephone number)

PROCEDURAL INSTRUCTIONS: The designated election official, if instructed by resolution of the governing body either before or after the 63rd day before the election, shall cancel the election and by resolution declare the candidates elected.

This Notice of Cancellation is to be published one time, and posted at each polling place, in the office of the designated election official, and in the office of the county clerk and recorder of each county in which the special district is located.

The governing body shall notify the candidates that the election was canceled and that they were elected by acclamation. Send one copy to:

Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Provide a list of all current directors to the Division, including addresses, within 30 days after the election.