Stetson Ridge Metropolitan District Cancelled Election May 4, 2004

RESOLUTION CANCELLATION OF ELECTION DECLARATION DEEMING CANDIDATES ELECTED

STETSON RIDGE METROPOLITAN DISTRICT NO. 1 STETSON RIDGE METROPOLITAN DISTRICT NO. 2 EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2004, 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 May 4, 2004.

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

Tyler D. Kraemer

2312 N. Cascade Ave. Colorado Springs, CO 80907 2 veer term

Robert A. Case

102 East Pikes Peak

2 year term

Colorado Springs, CO 80903 975 Gold Camp Road

4 year term

Randie W. Case II

Coloraod Springs, CO 80906

Lindsay J. Case

102 East Pikes Peak Colorado Springs, CO 80903 4 year term

Randle W. Case

2432 Parkview Lane Colorado Springs, CO 80906 4 year term

Signed by

y:____

Contact Person for the District: Tom Tanner

Business Address: %Classic Homes

6385 Corporate Drive Colorado Springs, CO 80919

Telephone Number: (719) 592-9333

POSTMARK DATE: 3/3