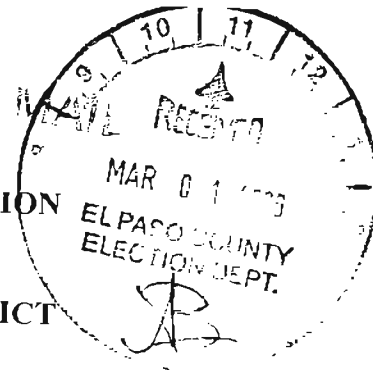


**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CONSTITUTION HEIGHTS METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**



NOTICE IS HEREBY GIVEN by the above named District, 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 2, 2006 is hereby canceled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:

Matthew Spidell	4 year term
Deirde Aden-Smith	4 year term

Signed by: (Signature on File)
Peter M. Susemihl-Designated Election Official

Contact Person of the District: Peter Susemihl

Telephone Number of the District: (719) 579-6500

Address of the District: % Susemihl, McDermott & Cowan, P.C.
660 Southpointe Suite 210
Colorado Springs, CO 80906

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.