

TrailMark Metropolitan District

ELECTION RESOLUTION MAY 4, 2010 MAIL BALLOT ELECTION

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), TrailMark Metropolitan District must conduct an election to elect **three** (3) Directors to serve for a term of **four** years; and

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5.-101, et seq., C.R.S.) of the electors of the District. A plan for mail ballot election will be submitted for approval by the Colorado Secretary of State (the Secretary of State) and the District has given notice to the County Assessor and County Clerk and Recorder for Jefferson County that such election is being held.

NOW, THEREFORE, be it resolved by the Board of Directors of the TrailMark Metropolitan District ("District") in Jefferson County, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 4, 2010, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, **three** (3) Directors will be elected to serve a **four**-year term.
2. Two (2) walk-in voting places are established on election day, as set forth below:

TrailMark Learning Center
9743 S. Carr Street
Littleton, Colorado

Community Resource Services of Colorado
3855 Lewiston Street, Suite 140
Aurora, Colorado
3. Sue Blair shall be the Designated Election Official on behalf of District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election and printing of ballots, and direct that all other appropriate actions be accomplished.
4. Applications for absent voter's ballots may be filed with the Designated Election Official at Community Resource Services of Colorado, 3855 Lewiston Street, Suite 140, Aurora, Colorado 80011.

5. Nomination petitions are available at the Designated Election Official's office located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than 5:00 P.M. on **Friday, February 26, 2010**.

6. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on **Tuesday, March 2, 2010**, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

7. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

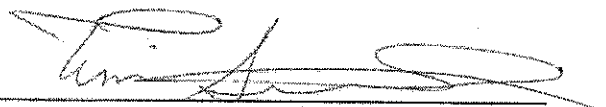
8. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. Effective Date. The provisions of this Resolution shall take effect immediately.


ADOPTED AND APPROVED this 19th day of January, 2010.

TrailMark Metropolitan District

By: _____


Timothy N. Strunk, President

ATTEST:


Sherman Steed, Assistant Secretary