

ELECTION RESOLUTION

WHEREAS, the terms of office of Directors Samantha G. Gale and Mallie J Kingston shall expire after their successors are elected at the regular Special District election to be held on May 7, 2002 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect two Directors to serve for FOUR-year terms; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Buckhorn Valley Metropolitan District No. 2 in the County of Eagle, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 7, 2002, 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, two Directors will be elected to serve FOUR-year terms.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place at the following location: 101 Indian Heights, Gypsum,

situated in the County of Eagle, State of Colorado. The polling place located at 101 Indian Heights, Gypsum, Colorado shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

2. The Board of Directors hereby designate Jonine Collins as the Designated Election Official 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, TABOR, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, including the TABOR Notice, (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

3. If other special districts with overlapping boundaries of the District are conducting ballot issue elections on the Election Day, the District is required to enter into an intergovernmental agreement with such special districts concerning the preparation and mailing of the TABOR Notice to the registered electors within the overlapping area. Designated Election Official is authorized to enter into such agreement on behalf of the District.

4. Applications for absent voter's ballots may be filed with the Designated Election Official at Robertson & Marchetti, P.C., 28 Second Street, Suite 213, Edwards, Colorado not earlier than January 1, 2002, nor later than 5:00 P.M. on May 3, 2002, if the Election is conducted as a polling place election.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than 5:00 P.M. on March 1, 2002.

6. If the only matter before the electors is the election of Directors of District and if, at 5:00 P.M. on March 5, 2002 there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2002, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

7. 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. 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. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 21st day of May, 2002.

Assistant

Samantha Gale
Secretary: Samantha G. Gale

(SEAL)