

**BOARD OF CANVASSERS CERTIFICATE OF ELECTION RESULTS
FOR THE SPECIAL ELECTION
HELD NOVEMBER 4, 2008
§§1-11-103 and 32-1-104(1), C.R.S.**

High Prairie Polo Club Metropolitan District No. 1

Each of the undersigned members of the board of canvassers of the District certifies that the following is a true and correct statement of the results of the Special Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

For each candidate elected to office:

Name	Address	Term
1. <u>Robert A. Gray</u>	<u>8200 S. Quebec St., #A-517, Centennial, CO 80112</u>	<u>May 2010</u>
2. <u>Heather L. Gray</u>	<u>9685 Sunset Hill Circle, Lone Tree, CO 80124</u>	<u>May 2012</u>
3. <u>Gregory A. Skomp</u>	<u>10091 Bluffmont Lane, Lone Tree, CO 80124</u>	<u>May 2012</u>

Ballots counted for and against each ballot issue and question as follows:

	YES	NO
Issue A:	<u>2</u>	<u>0</u>
Issue B:	<u>2</u>	<u>0</u>
Issue C:	<u>2</u>	<u>0</u>
Issue D:	<u>2</u>	<u>0</u>
Issue E:	<u>2</u>	<u>0</u>
Issue F:	<u>2</u>	<u>0</u>
Issue G:	<u>2</u>	<u>0</u>
Issue H:	<u>2</u>	<u>0</u>
Issue I:	<u>2</u>	<u>0</u>
Issue J:	<u>2</u>	<u>0</u>
Issue K:	<u>2</u>	<u>0</u>
Issue L:	<u>2</u>	<u>0</u>
Issue M:	<u>2</u>	<u>0</u>
Issue N:	<u>2</u>	<u>0</u>
Issue O:	<u>2</u>	<u>0</u>
Issue P:	<u>2</u>	<u>0</u>
Issue Q:	<u>2</u>	<u>0</u>
Issue R:	<u>2</u>	<u>0</u>

Issue S:	<u>2</u>	<u>0</u>
Question C:	<u>2</u>	<u>0</u>
Question D:	<u>2</u>	<u>0</u>
Question E:	<u>2</u>	<u>0</u>

(Signed) Stacie L. Facheso 11/9/09
 Assistant Designated Election Official/Canvasser Dated

(Signed) [Signature] 11/9/09
 Canvasser Dated

(Signed) [Signature] 11/9/09
 Canvasser Dated

CONTACT PERSON FOR THE DISTRICT:

Alan D. Pogue, Esq.
 Icenogle, Norton, Smith, Gilida & Pogue, P.C.
 1331 17th Street, Suite 500
 Denver, Colorado 80202
 (303) 292-6400

Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit one copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

Send one copy of this certificate 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 45 days after the election.

(Attach copy of Judges' Certificate of Election Returns)