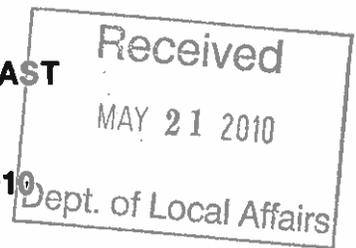


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**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**



**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010
GENESSEE WATER & SANITATION DISTRICT
JEFFERSON COUNTY, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

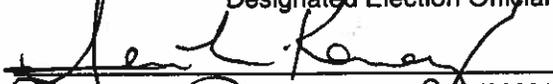
Each of the undersigned members of the Canvass Board of Genessee Water & Sanitation District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Genessee & Sanitation District, at which time the eligible electors of Genessee Water & Sanitation District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

Mike Rengel	1982 Montane Dr E Golden, CO 80401	4 - Year Term
Gary R. Anderson	1604 Foothills Dr. S Golden, CO 80401	4 - Year Term
Jim V. Rouse	1328 Northridge Dr Golden, CO 80401	4 - Year Term

CERTIFIED this 04 day of May, 2010.



Designated Election Official



Canvasser



Canvasser

Contact Person for the District:
Business Address of the District:

Debra Schrimp
17301 W. Colfax Ave., #220
Golden, CO 80401

Telephone Number:

303-278-9780

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.