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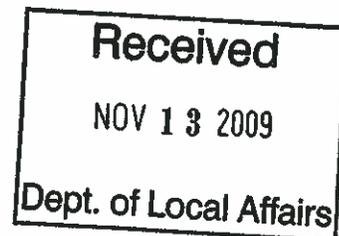
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November 11, 2009

Mr. Scott Olene
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203



**Re: Stillwater Metropolitan District Nos. 1 and 2
November 3, 2009 Dissolution Elections**

Dear Scott:

Pursuant to statutory requirements, enclosed on behalf of Stillwater Metropolitan District No. 1 and Stillwater Metropolitan District No. 2 are copies of the Canvass Boards' Certificates of Official Abstract of Votes Cast for the dissolution elections held November 3, 2009.

*kt
12/18/09*

Please let me know of any questions. Thank you.

Sincerely,

Sharon Meath
Paralegal

cc: Michael Sawyer

**CANVASS BOARD'S CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST FOR
THE DISSOLUTION ELECTION HELD NOVEMBER 3, 2009
STILLWATER METROPOLITAN DISTRICT NO. 2
GARFIELD COUNTY, COLORADO**

Each of the undersigned members of the Canvass Board of the Stillwater Metropolitan District No. 2 certifies that the following is a true and correct abstract of the votes cast at the dissolution election for the Stillwater Metropolitan District No. 2, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and that the votes cast for and against the ballot question submitted were as follows:

STILLWATER METROPOLITAN DISTRICT NO. 2 BALLOT ISSUE 5A:

Shall the Stillwater Metropolitan District No. 2 be dissolved pursuant to the Petition for Dissolution filed July 27, 2009, in Civil Action No. 99CV179B in the Garfield County, Colorado, District Court?

YES

NO

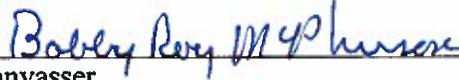
One (1)

Zero (0)

Certified this 5th day of November, 2009.



Sharon Mau, Designated Election Official



Canvasser

Contact Person for District: Paul R. Cockrel
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**JUDGES CERTIFICATE OF MAIL BALLOT ELECTION RETURNS FOR
STILLWATER METROPOLITAN DISTRICT NO. 2**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held in the Stillwater Metropolitan District No. 2, in Garfield County, Colorado, on the 3rd day of November, 2009, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on such date, after which they counted the ballots cast for and against the ballot question submitted in accordance with the Uniform Election Code.

That the votes cast for and against the ballot question were as follows:

STILLWATER METROPOLITAN DISTRICT NO. 2 BALLOT QUESTION 5A:

Shall the Stillwater Metropolitan District No. 2 be dissolved pursuant to the Petition for Dissolution filed July 27, 2009, in Civil Action No. 99CV179B in the Garfield County, Colorado, District Court?

YES

1 (one)

(Numeric and Spell Out)

NO

0 (zero)

(Numeric and Spell Out)

It is hereby identified and specified that:

NUMERIC

Total Number of Ballots Issued to Electors

2

Total Number of Ballots Voted:

1

Ballots Returned Undelivered:

0

Spoiled Ballots:

0

Rejected Ballots:

0

Defective Ballots:

0

Challenged Ballots:

0

Provisional Ballots:

0

Dated this 3rd day of November, 2009.

Cristal Schenk
Election Judge

Peggy Rupp
Election Judge