

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

**FOR THE REGULAR ELECTION HELD ON DECEMBER 8, 2009
SUMMIT RIDGE WATER DISTRICT
MONTEZUMA COUNTY, COLORADO**

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

Each of the undersigned members of the Canvass Board of the Summit Ridge Water District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Summit Ridge Water District, at which time the eligible electors of the Summit Ridge Water 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: N/A

The votes cast for and against each ballot issue and ballot question submitted were as follows:

BALLOT ISSUE A:

Shall the Summit Ridge Water District Board of Directors continue the process of combining the District's Operation with Montezuma Water Company, including the transfer of all water distribution assets to the Montezuma Water Company in accordance with the full service agreement currently in effect, and in anticipation of ultimately effecting the dissolution of the Summit Ridge Water District?

Number of **YES** votes cast: 228
Number of **NO** votes cast: 48

CERTIFIED this 11th day of December, 2009.

Mark D. Smith 12-11-09
Designated Election Official
William J. Proud 12-11-2009
Canvasser
Canvasser

Contact Person for the District: _____
Business Address of the District: _____
Telephone Number: _____

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.

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS
MAIL BALLOT ELECTION**

JUDGES' CERTIFICATE OF RETURNS:

1-7.5-107,CRS

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Summit Ridge Water District, in Montezuma County, Colorado on the 8th day of December, 2009, that after qualifying by swearing and subscribing to the Oaths of Office, they opened the polls at 7:00 AM, and that they kept the polls open continuously until the hour of 7:00 PM on said date, after which they counted the ballots cast for the ballot question duly submitted,

THAT THE VOTES CAST FOR AND AGAINST THE BALLOT QUESTION SUBMITTED WERE AS FOLLOWS:

Shall the Summit Ridge Water District Board of Directors continue the process of combining the District's Operation with Montezuma Water Company, including the transfer of all water distribution assets to the Montezuma Water Company in accordance with the full service agreement currently in effect, and in anticipation of ultimately effecting the dissolution of the Summit Ridge Water District?

YES 228 (Two Hundred twenty eight)

NO 48 (Forty Eight)

STATEMENT OF BALLOTS

It is hereby identified and specified that:

TOTAL number of Ballots issued to Voters	895
Ballots Returned Undeliverable	110
Total Number of Ballots Voted	276
Total voted Provisional Ballots	0
Total voted Challenged Ballots	0
<u>Delivered to Voter, Not Cast</u>	
Spoiled	0
Rejected	1
Defective	0
Not Returned	509
<u>Not Delivered to Voter, Not Cast (Unused)</u>	
Official	55

Certified this 8th day of December, 2009

Lillian Allen 12/9/09, Election Judge

Virginia Belver 12/9-09, Election Judge

Amended 12-9-09 to reflect five ballots dropped at County Clerk's office prior to 4:30 PM Dec. 8, 2009, but missed in final pick up and tally, processed 12-9, 2 yes and 3 no - and now included in above.