

**BOARD OF CANVASSERS CERTIFICATE OF ELECTION RESULTS
FOR THE SPECIAL ELECTION
HELD NOVEMBER 3, 2009
§§1-11-103 and 32-1-104(1), C.R.S.**

Tuscany Plaza Metropolitan District

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:

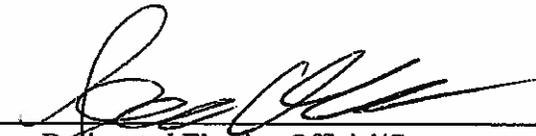
For each candidate elected to office:

Name	Address	Term
1. <u>Paul R. Thompson</u>	<u>19124 Baskerville Way, Monument CO 80132</u>	<u>May, 2010</u>
2. <u>Ron Huston</u>	<u>458 S Race St, Denver CO 80209</u>	<u>May, 2010</u>
3. <u>Denise R. Thompson</u>	<u>19124 Baskerville Way, Monument CO 80132</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>
Issue T:	<u>2</u>	<u>0</u>
Issue U:	<u>2</u>	<u>0</u>
Question 3:	<u>2</u>	<u>0</u>
Question 4:	<u>2</u>	<u>0</u>
Question 5:	<u>2</u>	<u>0</u>

(Signed) 
 Designated Election Official/Canvasser

(Signed) 
 Canvasser

(Signed) 
 Canvasser

CONTACT PERSON FOR THE DISTRICT:

K. Sean Allen
 1805 Shea Center Drive, Suite 100
 Highlands Ranch, CO 80129
 (303) 858-1800

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)