

**CANVASS BOARD'S**  
**CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST**  
**FOR THE SPECIAL ELECTION HELD NOVEMBER 2, 2010**

**ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT**  
**COUNTY OF ROUTT, COLORADO**

Each of the undersigned members of the Canvass Board of the Alpine Mountain Ranch Metropolitan District certifies that the following is a true and correct abstract of the votes cast, including provisional ballots, if any, at the special election of the Alpine Mountain Ranch Metropolitan District, at which time the eligible electors of the Alpine Mountain Ranch Metropolitan District voted as indicated on the attached Judges' Certificate of Election Returns. The votes cast (including provisional ballots, if any) for and against the ballot issue were as follows:

**ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT BALLOT ISSUE 5A:**

SHALL ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT (FOR SPECIAL IMPROVEMENT DISTRICT NO. 1) BE AUTHORIZED TO IMPOSE SPECIAL ASSESSMENTS UPON PROPERTY IN SPECIAL IMPROVEMENT DISTRICT NO. 1, ALL IN ACCORDANCE WITH TITLE 32, ARTICLE 1, PART 1101.7 OF THE COLORADO REVISED STATUTES, WHICH ASSESSMENTS ARE SUBJECT TO PREPAYMENT AT THE OPTION OF THE PROPERTY OWNER ON TERMS SET FORTH IN THE ASSESSMENT RESOLUTION; SUCH ASSESSMENTS BEING MADE FOR THE PURPOSE OF PAYING, EITHER DIRECTLY OR INDIRECTLY, THE COSTS OF PROVIDING CERTAIN IMPROVEMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 1, INCLUDING WITHOUT LIMITATION THE COST OF ADMINISTERING THE SPECIAL ASSESSMENTS AND THE COST OF ESTABLISHING RESERVES; AND SHALL THE PROCEEDS OF SUCH ASSESSMENTS, AND INVESTMENT INCOME THEREON CONSTITUTE VOTER-APPROVED REVENUE CHANGES AND BE COLLECTED AND SPENT BY ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT (FOR SPECIAL IMPROVEMENT DISTRICT NO. 1) WITHOUT REGARD TO ANY EXPENDITURE, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT OR SPECIAL IMPROVEMENT DISTRICT NO. 1?

Number of YES votes cast: Three (3)

Number of NO votes cast: Zero (0)

At such election, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast	<u>Zero (0)</u>
Provisional Ballots Counted	<u>Zero (0)</u>
Provisional Ballots Rejected:	
Provisional Ballot Affidavit not signed	<u>N/A</u>
Unable to confirm elector's eligibility	<u>N/A</u>
Provisional ballot envelope is empty	<u>N/A</u>
Elector did not register by the deadline	<u>N/A</u>
Elector voted a mail-in ballot	<u>N/A</u>
Elector not registered in the State	<u>N/A</u>
TOTAL REJECTED	<u>N/A</u>

CERTIFIED this 17<sup>th</sup> day of November, 2010.

Sharon Meath  
Sharon Meath, Designated Election Official

George Thorn  
George Thorn, Canvasser

Sharon L. Thorn  
Sharon L. Thorn, Canvasser

Contact Person for District: James P. Collins  
Collins Cockrel & Cole, P.C.  
Business Address: 390 Union Boulevard, Suite 400  
Denver, Colorado 80228  
Telephone Number: (303) 986-1551; (800) 354-5941

**EXHIBIT A**

**(Attach Judges' Certificate of Election Returns)**

**JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS  
FOR ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held in the Alpine Mountain Ranch Metropolitan District, in Routt County, Colorado, on the 2nd day of November, 2010, 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 Directors of the District and for any ballot issue or ballot question submitted in accordance with the Uniform Election Code.

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

**ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT BALLOT ISSUE 5A**

SHALL ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT (FOR SPECIAL IMPROVEMENT DISTRICT NO. 1) BE AUTHORIZED TO IMPOSE SPECIAL ASSESSMENTS UPON PROPERTY IN SPECIAL IMPROVEMENT DISTRICT NO. 1, ALL IN ACCORDANCE WITH TITLE 32, ARTICLE 1, PART 1101.7 OF THE COLORADO REVISED STATUTES, WHICH ASSESSMENTS ARE SUBJECT TO PREPAYMENT AT THE OPTION OF THE PROPERTY OWNER ON TERMS SET FORTH IN THE ASSESSMENT RESOLUTION; SUCH ASSESSMENTS BEING MADE FOR THE PURPOSE OF PAYING, EITHER DIRECTLY OR INDIRECTLY, THE COSTS OF PROVIDING CERTAIN IMPROVEMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 1, INCLUDING WITHOUT LIMITATION THE COST OF ADMINISTERING THE SPECIAL ASSESSMENTS AND THE COST OF ESTABLISHING RESERVES; AND SHALL THE PROCEEDS OF SUCH ASSESSMENTS, AND INVESTMENT INCOME THEREON CONSTITUTE VOTER-APPROVED REVENUE CHANGES AND BE COLLECTED AND SPENT BY ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT (FOR SPECIAL IMPROVEMENT DISTRICT NO. 1) WITHOUT REGARD TO ANY EXPENDITURE, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT OR SPECIAL IMPROVEMENT DISTRICT NO. 1?

YES

Three

NO

Zero

It is hereby identified and specified that:

	NUMERIC
Total Number of Ballots Issued to Electors	<u>Three</u>
Total Number of Ballots Voted:	<u>Three</u>
Ballots Returned Undelivered:	<u>Zero</u>
Spoiled Ballots:	<u>Zero</u>
Rejected Ballots:	<u>Zero</u>
Defective Ballots:	<u>Zero</u>
Challenged Ballots:	<u>Zero</u>
Provisional Ballots:	<u>Zero</u>

Dated this 2nd day of November, 2010.

Peggy Rupp  
Election Judge

Crystal Schuch  
Election Judge