

CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE SPECIAL ELECTION HELD MARCH 15, 2011
FOR HIGH COUNTRY FIRE PROTECTION DISTRICT

Each of the undersigned members of the Canvass Board of the High Country Fire Protection District certifies that the following is a true and correct abstract of the votes cast at the special election of the High Country Fire Protection District, at which time the eligible electors voted as indicated on the attached Judges' Certificate of Election Returns. The votes cast for and against the ballot question submitted were as follows:

HIGH COUNTRY FIRE PROTECTION DISTRICT BALLOT QUESTION:

Shall the following described area become a part of the High Country Fire Protection District upon the following conditions?:

All property located within the jurisdictional boundaries of the Colorado Sierra Fire Protection District located in Gilpin County, Colorado

CONDITIONS:

1. The inclusion shall be subject to the terms and conditions of the Pre-Inclusion and Dissolution Agreement entered into on October 26, 2010, between High Country Fire Protection District and the Colorado Sierra Fire Protection District, and filed with the Gilpin County District Court in Case No. 5761 (High Country Fire Protection District) and Case No. 5727 (Colorado Sierra Fire Protection District); and
2. The dissolution of the Colorado Sierra Fire Protection District must be approved by the eligible electors of Colorado Sierra Fire Protection District, at the special election held on this same date.

Number of votes cast **FOR INCLUSION**

87

Number of votes cast **AGAINST INCLUSION**

9

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

Total Provisional Ballots Cast
Provisional Ballots Counted
Provisional Ballots Rejected

0
0
0

CERTIFIED this 15th day of March, 2011.

Designated Election Official

Canvasser

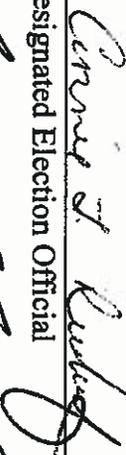
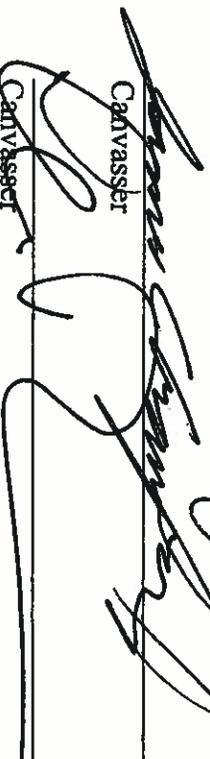



EXHIBIT A

(Attach Judges' Certificate of Election Returns)

JUDGES CERTIFICATE OF ELECTION RETURNS
FOR HIGH COUNTRY FIRE PROTECTION DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the area proposed to be included in the High Country Fire Protection District, in Gilpin County, Colorado, on the 15th day of March, 2011, 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 the ballot question submitted in accordance with the Uniform Election Code. That the votes cast for and against the ballot question submitted were as follows:

HIGH COUNTRY FIRE PROTECTION DISTRICT BALLOT QUESTION:

Shall the following described area become a part of the High Country Fire Protection District upon the following conditions?:

All property located within the jurisdictional boundaries of the Colorado Sierra Fire Protection District located in Gilpin County, Colorado

CONDITIONS:

1. The inclusion shall be subject to the terms and conditions of the Pre-Inclusion and Dissolution Agreement entered into on October 26, 2010, between High Country Fire Protection District and the Colorado Sierra Fire Protection District, and filed with the Gilpin County District Court in Case No. 5761 (High Country Fire Protection District) and Case No. 5727 (Colorado Sierra Fire Protection District); and

2. The dissolution of the Colorado Sierra Fire Protection District must be approved by the eligible electors of Colorado Sierra Fire Protection District, at the special election held on this same date.

FOR INCLUSION:

Ballots Cast at Polling Place	<u>87</u>
Mail-In Ballots Cast	<u>1</u>
TOTAL	<u>87</u>

AGAINST INCLUSION:

Ballots Cast at Polling Place	<u>9</u>
Mail-In Ballots Cast	<u>1</u>
TOTAL	<u>9</u>

It is hereby identified and specified that:

Total Number of Ballots Received From
the Designated Election Official

NUMERIC

507

Total Number of Ballots Voted:

507 ~~514~~ 96

Unofficial Ballots Voted:

-

Substitute Ballots Voted:

-

Ballots Delivered to Electors:

98

Spoiled Ballots:

-

Challenged Ballots:

-

Ballots Not Delivered to Electors:

411

Mail-in Ballots Rejected:

- 0

Provisional Ballots Voted:

0

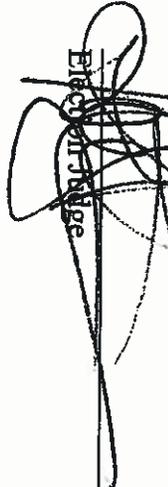
Ballots Returned to Designated
Election Official

507

Certified this 15th day of March, 2011.


Election Judge


Election Judge


Election Judge