CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
CERTIFICATE OF RESULTS
FOR THE REGULAR ELECTION HELD ON MAY 4,
WILLOW BROOK METROPOLITAN DISTRICT
SUMMIT COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the Willow Brook Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the regular election.

Of the Willow Brook Metropolitan District, at which time the eligible electors of the Willow Brook Metropolitan 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:

Craig Naill	**P. O. Box 1575** **Silverthorne, CO 80498**	**4—Year Term**
Susanne Muller	**P. O. Box 24781** **Silverthorne, CO 80497.**	**4—Year Term**

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

BALLOT ISSUE 5A:

SHALL WILLOW BROOK METROPOLITAN DISTRICT TAXES BE INCREASED $140,000 ANNUALLY COMMENCING IN 2010, AND BY WHATEVER AMOUNT OF REVENUE IS GENERATED ANNUALLY IN 2011 AND EVERY YEAR THEREAFTER UNTIL 2021, BY THE IMPOSITION OF A CAPITAL EXPENDITURES MILL LEVY OF 17.474 MILLS (WHICH LEVY SHALL BE IN ADDITION TO ANY OTHER LEVY IMPOSED BY THE DISTRICT) SAID LEVY TO BE ADJUSTED UP OR DOWN TO ACCOUNT FOR ANY GENERAL REASSESSMENT OF TAXABLE PROPERTY VALUATIONS BY SUMMIT COUNTY OR LEGISLATIVE OR CONSTITUTIONAL CHANGES IN THE METHOD OR PERCENTAGE FOR CALCULATING DISTRICT ASSESSED VALUES, AND IN EACH YEAR IMPOSED AT A RATE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT WITHIN SUCH LIMITATIONS; AND SHALL THE PROCEEDS FROM SUCH MILL LEVY BE ALLOCATED AND RESTRICTED SO THAT THE PROCEEDS SHALL BE BUDGETED AND SPENT SOLELY TO PAY THE COSTS OF SUCH WATER SYSTEM IMPROVEMENTS, REPAIRS, REPLACEMENTS, EXTENSIONS, ADDITIONS AND ACQUISITIONS (INCLUDING THE REPAYMENT OF ANY DEBT ISSUED TO PAY SAID COSTS, AND INCLUDING APPURTENANT LAND AND EASEMENTS) AS THE BOARD DEEMS NECESSARY OR PROPER; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON CONSTITUTE VOTER-APPROVED REVENUE CHANGES AND BE COLLECTED AND SPENT BY THE DISTRICT EACH YEAR, WITHOUT LIMITING OR AFFECTING THE COLLECTION OR EXPENDITURE OF OTHER REVENUES, AND WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, TAX REDUCTION OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, COLORADO REVISED STATUTES, OR ANY OTHER APPLICABLE LAW?

Number of **YES** votes cast: (36) Thirty-six

Number of **NO** votes cast: (0) Zero

We also certify that there were no provisional ballots, and therefore none were rejected.

CERTIFIED this 5th day of May, 2010.

Sarah E. E. Shepherd, Designated Election Official

Donald Samuels, Canvasser

David Robbins, Canvasser

Contact Person for the District: Conner W. Shepherd, District Manager,
Business Address of the District: Physical: 1310 S. Washington St., Denver,
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Telephone Number: 303-482-1002.