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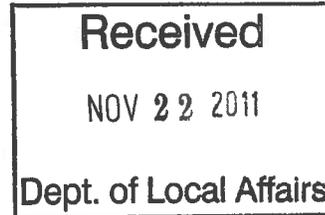
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November 21, 2011

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203



**Re: Country Homes Metropolitan District
November 1, 2011 Special Election**

Dear Joe:

Pursuant to statutory requirements, enclosed is a copy of the Canvass Board's Certificate of Official Abstract of Votes Cast for the special election held on November 1, 2011, on behalf of the Country Homes Metropolitan District.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Micki L. Wadhams".

Micki L. Wadhams
Paralegal

Enclosure

CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE SPECIAL ELECTION HELD NOVEMBER 1, 2011

COUNTRY HOMES METROPOLITAN DISTRICT, PARCEL A,
ARAPAHOE COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the Country Homes Metropolitan District, Parcel A, certifies that the following is a true and correct abstract of the votes cast at the special election of the Country Homes Metropolitan District, Parcel A, at which time the eligible electors of the Country Homes Metropolitan District, Parcel A, voted as indicated on the attached Judges' Certificate of Election Returns. At such election, there were no provisional ballots cast. The votes cast for and against the ballot issue submitted were as follows:

COUNTRY HOMES METROPOLITAN DISTRICT PARCEL A - BALLOT ISSUE 5A

SHALL COUNTRY HOMES METROPOLITAN DISTRICT PARCEL A TAXES BE INCREASED BY \$50,000 IN 2012 AND BY SUCH AMOUNTS AS MAY BE COLLECTED ANNUALLY THEREAFTER BY IMPOSITION OF AN ADDITIONAL MILL LEVY AT A RATE NOT GREATER THAN 5 MILLS OR SUCH LESSER AMOUNT AS MY BE NECESSARY, TOGETHER WITH THE DISTRICT'S EXISTING LEVY OF 14.650 MILLS TO PAY THE DISTRICT'S OPERATION, MAINTENANCE, CAPITAL AND OTHER EXPENSES; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH TAXES AND ANY OTHER AMOUNTS RECEIVED ANNUALLY FROM ANY REVENUE SOURCE WHATSOEVER AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, C.R.S. OR ANY OTHER LAW?

Number of **YES** votes cast: _____ Twelve (12) _____

Number of **NO** votes cast: _____ Fourteen (14) _____

CERTIFIED this 4th day of November, 2011.



Designated Election Official



Canvasser



Canvasser

EXHIBIT A

(Attach Judges' Certificate of Election Returns)

JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS
FOR COUNTRY HOMES METROPOLITAN DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held in the Country Homes Metropolitan District, Parcel A, in Arapahoe County, Colorado, on the 1st day of November, 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 issue submitted in accordance with the Uniform Election Code.

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

COUNTRY HOMES METROPOLITAN DISTRICT PARCEL A - BALLOT ISSUE 5A

SHALL COUNTRY HOMES METROPOLITAN DISTRICT PARCEL A TAXES BE INCREASED BY \$50,000 IN 2012 AND BY SUCH AMOUNTS AS MAY BE COLLECTED ANNUALLY THEREAFTER BY IMPOSITION OF AN ADDITIONAL MILL LEVY AT A RATE NOT GREATER THAN 5 MILLS OR SUCH LESSER AMOUNT AS MY BE NECESSARY, TOGETHER WITH THE DISTRICT'S EXISTING LEVY OF 14.650 MILLS TO PAY THE DISTRICT'S OPERATION, MAINTENANCE, CAPITAL AND OTHER EXPENSES; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH TAXES AND ANY OTHER AMOUNTS RECEIVED ANNUALLY FROM ANY REVENUE SOURCE WHATSOEVER AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, C.R.S. OR ANY OTHER LAW?

YES:	<u>Twelve (12)</u> (Numeric and Spell Out)
NO:	<u>Fourteen (14)</u> (Numeric and Spell Out)

It is hereby identified and specified that:

	NUMERIC
Total Number of Ballots Issued to Electors	<u>54</u>
Total Number of Ballots Voted:	<u>27</u>
Ballots Returned Undelivered:	<u>1</u>

Spoiled Ballots:

0

Rejected Ballots:

0

Defective Ballots:

1

Challenged Ballots:

0

Provisional Ballots:

0

Certified this 1st day of November, 2011.

Election Judge

Election Judge