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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 0
Provisional Ballots Counted 0
Provisional Ballots Rejected 0

CERTIFIED this 15th day of March, 2011.

Carrie L. Rudolf
Designated Election Official

Canvasser

Canvasser

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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	87
Mail-In Ballots Cast	—
TOTAL	87

AGAINST INCLUSION:

Ballots Cast at Polling Place	9
Mail-In Ballots Cast	—
TOTAL	9

It is hereby identified and specified that:

	NUMERIC
Total Number of Ballots Received From the Designated Election Official	507
Total Number of Ballots Voted:	~~89~~ 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

EXHIBIT C TO MOTION FOR ORDER OF INCLUSION

Canvass Board's Certificate of Official Abstract of Votes Cast for Colorado Sierra Fire Protection District

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

Each of the undersigned members of the Canvass Board of the Colorado Sierra Fire Protection District certifies that the following is a true and correct abstract of the votes cast at the special election of the Colorado Sierra 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:

COLORADO SIERRA FIRE PROTECTION DISTRICT BALLOT QUESTION:

Shall the Colorado Sierra Fire Protection District be dissolved pursuant to the Petition and Plan for Dissolution filed on October 29, 2010, with the Gilpin County District Court in Civil Action No. 5727, and in accordance with 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 subject to the following condition?:

CONDITION:

Approval of the eligible electors of the inclusion of the property located within the boundaries of the Colorado Sierra Fire Protection District into the boundaries of the High Country Fire Protection District at the special election held on this same date.

Number of votes cast **FOR DISSOLUTION** 85

Number of votes cast **AGAINST DISSOLUTION** 10

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

Total Provisional Ballots Cast 0
Provisional Ballots Counted 0
Provisional Ballots Rejected 0

CERTIFIED this 15th day of March, 2011.

Connie L. Rutledge
Designated Election Official

Walter Lessmann
Canvasser

Canvasser

EXHIBIT A

(Attach Judges' Certificate of Election Returns)

JUDGES CERTIFICATE OF ELECTION RETURNS
FOR COLORADO SIERRA FIRE PROTECTION DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Colorado Sierra 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:

COLORADO SIERRA FIRE PROTECTION DISTRICT BALLOT QUESTION:

Shall the Colorado Sierra Fire Protection District be dissolved pursuant to the Petition and Plan for Dissolution filed on October 29, 2010, with the Gilpin County District Court in Civil Action No. 5727, and in accordance with 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 subject to the following condition?:

CONDITION:

Approval of the eligible electors of the inclusion of the property located within the boundaries of the Colorado Sierra Fire Protection District into the boundaries of the High Country Fire Protection District at the special election held on this same date.

FOR DISSOLUTION:

Ballots Cast at Polling Place	85
Mail-In Ballots Cast	—
TOTAL	85

AGAINST DISSOLUTION:

Ballots Cast at Polling Place	10
Mail-In Ballots Cast	—
TOTAL	10

It is hereby identified and specified that:

	NUMERIC
Total Number of Ballots Received From the Designated Election Official	~~507~~ 507
Total Number of Ballots Voted:	~~84~~ 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

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