

Grimshaw & Harring

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Mary L. Carter
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May 31, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

via: email dlg-filing@state.co.us

Re: Barnes & Powers South Business Improvement District
Results of May 8, 2012 Regular Election

Dear Sir/Madam:

Pursuant to Section 1-11-103(3), C.R.S., I am enclosing a copy of the original Board of Canvassers Certificate of Election Results for the May 8, 2012 regular election of the Barnes & Powers South Business Improvement District. Please place the enclosed document in the District's file. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

A handwritten signature in cursive script that reads 'Mary L. Carter'.

Mary L. Carter
Legal Assistant

14192/013

Enclosure

cc: El Paso County Election Manager (w/encl)
Delroy Johnson (w/encl)

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS
FOR THE**

**BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT
CITY OF COLORADO SPRINGS, EL PASO COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results for the regular election of the Barnes & Powers South Business Improvement District, held May 8, 2012, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns and Statement attached hereto and incorporated herein by this reference.

FOR EACH CANDIDATE ELECTED TO OFFICE:

NAME	ADDRESS	TERM
Chris Jenkins	1829 Wood Ave Colorado Springs, CO 80907	4-year
Ralph Braden	3225 Cedar Heights Dr. Colorado Springs, CO 80904	4-year
David Jenkins	755 El Pomar Rd., Unit 421 Colorado Springs, CO 80906	4-year

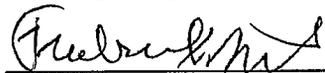
FOR EACH BALLOT ISSUE SUBMITTED:

BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT BALLOT ISSUE 5A:	
Number of Votes For:	5
Number of Votes Against:	0

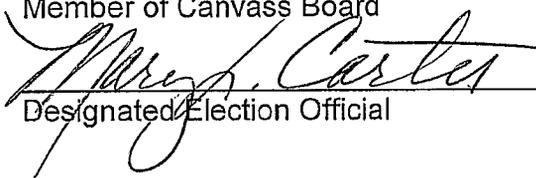
WITNESS WHEREOF, we have hereunto set our hands this 14th day of May, 2012.

By: 

 Member of Canvass Board



 Member of Canvass Board



 Designated Election Official

Contact Person for the District: Dave Peak
 Business Address: c/o CliftonLarsenAllen LLP
 8390 East Crescent Parkway, Suite 600
 Greenwood Village, CO 80111-2814
 Telephone Number: 303-779-4525

Prepare and deliver a Certificate of Election Results to those candidates receiving the highest number of votes. Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

**BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT
EL PASO COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Barnes & Powers South Business Improvement District on Tuesday, the 8th day of May, 2012, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on April 16, 2012, and kept said ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through May 7, 2012, and on May 8, 2012, election day, the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast; and

That the votes cast for Director of said District, including write-in candidates, to serve a term of 4-years were as follows:

	Numeric	Spelled Out
CHRIS JENKINS	5	Five
RALPH BRADEN	5	Five
DAVID JENKINS	5	Five

That the votes cast on ballot issues to implement the provisions of Article XVIII, Section 11 of the Colorado Constitution as applied to the District were as follows:

"Shall the present and future directors of Barnes & Powers North Business Improvement District be authorized to serve more than two consecutive terms of office notwithstanding the limitation on terms of office provided for by Article XVIII, Section 11 of the Colorado Constitution?"

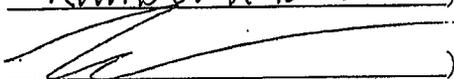
BALLOT QUESTION NO. 5A	Numeric	Spelled Out
YES	5	Five
NO	0	Zero

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of ballots issued to voters	5	Five
Ballots returned undeliverable	0	Zero
Total number of ballots voted	5	Five
Number of Provisional Ballots	0	Zero
Number of Challenged Ballots	0	Zero
Delivered to Voter, Not Cast		
Spoiled	0	Zero
Rejected	0	Zero
Defective	0	Zero
Not returned	0	Zero
Not Delivered to Voter, Not Cast (Unused)		
Official	0	Zero

That all of said ballots counted were cast at said election by those eligible electors of the District who were eligible to vote at general elections in this State pursuant to the Uniform Election Code of 1992, as amended, and who either had been a resident of the District for not less than thirty days, or who or whose spouse own taxable real or personal property within the boundaries of the District, whether said person resides within the District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of May, 2012.

Kimberly Brown


Judges of Election

All unused ballots, spoiled ballots, and stubs of ballots voted shall be returned with the statement.