

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS**

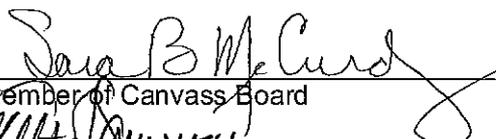
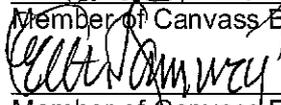
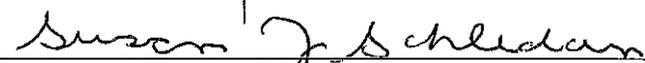
**BATTLEMENT MESA METROPOLITAN DISTRICT
GARFIELD COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

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 Battlement Mesa Metropolitan 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
Jason Fletcher	630 Meadow Creek Drive Parachute, Colorado 81635	4-year
Lynn J. Shore	1635 County Road 302 Parachute, Colorado 81635 P. O. Box 6144 Battlement Mesa, Colorado 81636	4-year

WITNESS WHEREOF, we have hereunto set our hands this 24th day of May, 2012.

By: 
Member of Canvass Board

Member of Canvass Board

Designated Election Official

Contact Person for
the Election: Matthew R. Dalton
Business Address: c/o Grimshaw & Haring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

**BATTLEMENT MESA METROPOLITAN DISTRICT
GARFIELD COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Battlement Mesa Metropolitan 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 401 Arroyo Drive, Parachute, 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
Bill Wilde	139	One hundred thirty-nine
Bill Nelson	160	One hundred sixty
Bob Arrington	179	One hundred seventy-nine
LeeRay J. Smith	87	Eighty-seven
Jason Fletcher	234	Two hundred thirty-four
Lynn J. Shore	191	One hundred ninety-one

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of ballots issued to voters	1706	One thousand seven hundred six
Ballots returned undeliverable	91	Ninety-one
Total number of ballots voted	527	Five hundred twenty-seven
Number of Provisional Ballots	0	zero
Number of Challenged Ballots	0	zero
Delivered to Voter, Not Cast		
Spoiled	0	zero
Rejected	5	Five

Defective	0	Zero
Not returned	1172	One thousand one hundred seventy-two
Not Delivered to Voter, Not Cast (Unused)		
Official		

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.

Dwenda Jocker)
Nancy Clack)
Sandra Gager)

Judges of Election

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