

**CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE ORGANIZATIONAL ELECTION HELD ON NOVEMBER 2, 2010 FOR THE  
COLORADO HORSE PARK METROPOLITAN DISTRICT, DOUGLAS COUNTY,  
COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), C.R.S.

Each of the undersigned election officials of the Colorado Horse Park Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the organizational election for the Colorado Horse Park Metropolitan District, at which time the eligible electors of the Colorado Horse Park 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 of the following Directors:

|                   |  |                 |
|-------------------|--|-----------------|
| Helen E. Kriebel  | 6017 North Villard Court<br>Parker, CO 80134     | __4__-Year Term |
| Beverly A. Rampey | 27095 CR 13<br>PO Box 718<br>Elizabeth, CO 80107 | __2__-Year Term |
| Brian D. Curry    | 21995 Way Of Peace<br>Deer Trail, CO 80105       | __4__-Year Term |
| Robert H. Brooks  | 6104 North Hurricane Court<br>Parker, CO 80134   | __2__-Year Term |
| Geoffrey S. Combs | 38255 Ridge Road<br>Agate, CO 80101              | __2__-Year Term |

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

**Ballot Question No. 1:**

COLORADO HORSE PARK METROPOLITAN DISTRICT  
THE QUESTION OF ORGANIZATION

|  |
|--|
| <p><b>Received</b></p> <p>NOV 04 2010</p> <p><b>Dept. of Local Affairs</b></p> |
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That the area generally described as bounded by Bayou Gulch Road and Parker Road between Ponderosa High School between Sagewood Middle School be organized as the Colorado Horse Park Metropolitan District, Douglas County, Colorado.

| Ballot Choice        | Votes Cast |
|----------------------|------------|
| For Organization     | 5          |
| Against Organization | 0          |

**PROCEDURAL INSTRUCTIONS:** The election officials meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the election officials shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidate of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

**Ballot Question No. 2:**

PROPOSED COLORADO HORSE PARK METROPOLITAN DISTRICT DIRECTORS  
THE ELECTION OF DIRECTOR MEMBERS

The following persons are nominated to serve as Directors of the Colorado Horse Park Metropolitan District.

| Ballot Choice     | Yes Vote | No Vote |
|-------------------|----------|---------|
| Geoffrey S. Combs | 5        | 0       |
| Robert H. Brooks  | 5        | 0       |
| Beverly A. Rampey | 5        | 0       |

**Ballot Question No. 3:**

THE FOLLOWING PERSONS ARE NOMINATED TO SERVE AS DIRECTORS OF THE COLORADO HORSE PARK METROPOLITAN DISTRICT FOR FOUR YEAR TERMS.

| Ballot Choice    | Yes Vote | No Vote |
|------------------|----------|---------|
| Helen E. Kriebel | 5        | 0       |
| Brian D. Curry   | 5        | 0       |

**Ballot Question No. 4:**

Write in any other Candidates below:

Entries:

**Ballot Question No. 5:**

PROPOSED TERM LIMITS

SHALL MEMBERS OF THE BOARD OF DIRECTORS OF THE COLORADO HORSE PARK METROPOLITAN DISTRICT BE AUTHORIZED TO SERVE WITHOUT LIMITATION ON THEIR TERMS OF OFFICE PURSUANT TO THE RIGHT GRANTED TO THE VOTERS OF THE DISTRICT IN ARTICLE XVIII, SECTION 11 OF THE COLORADO CONSTITUTION TO LENGTHEN, SHORTEN, OR ELIMINATE THE LIMITATIONS ON THE TERMS OF OFFICE IMPOSED BY SUCH SECTION?

| Ballot Choice | Votes Cast |
|---------------|------------|
| Yes           | 5          |
| No            | 0          |

**Ballot Question No. 6:**

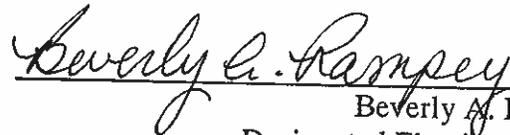
**PROCEDURAL INSTRUCTIONS:** The election officials meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the election officials shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidate of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

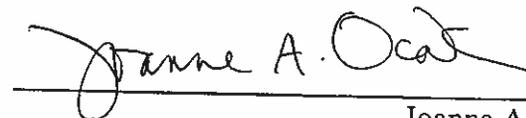
COLORADO HORSE PARK METROPOLITAN DISTRICT  
 REFERRED ISSUE 1A

SHALL THE COLORADO HORSE PARK METROPOLITAN DISTRICT BE INCREASED \$10,800,000 WITH A TOTAL REPAYMENT COST OF \$30,000,000.00 FOR THE PURPOSE OF PAYING OR FINANCING THE COST OF INDOOR ARENA, HORSE BARN, RV PARK, FACILITY AND SITE IMPROVEMENTS WITHIN AND OUTSIDE OF THE COLORADO HORSE PARK METROPOLITAN DISTRICT, SUCH DEBT TO CONSIST OF REVENUE BONDS, WHICH BONDS SHALL BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 9.00% PER ANNUM AND BE ISSUED, DATED AND SOLD AT SUCH TIME OR TIMES, AT SUCH PRICES (AT ABOVE, OR BELOW PAR) AND IN SUCH MANNER AND CONTAINING SUCH TERMS, NOT INCONSISTENT HERewith, AS THE METROPOLITAN DISTRICT BOARD MAY DETERMINE; SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, AND SHALL ANY EARNINGS ON THE INVESTMENT OF THE REVENUES FROM SUCH REVENUE BONDS OR TAXES AND ON THE PROCEEDS OF SUCH BONDS CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW; AND MAY SUCH BONDS AND TAXES RECEIVED BE PERMITTED TO BE ISSUED AND COLLECTED NOTWITHSTANDING ANY PROPOSAL TO AMEND THE COLORADO CONSTITUTION WHICH MAY BE APPROVED BY THE STATE VOTERS AT ELECTION?

| Ballot Choice | Votes Cast |
|---------------|------------|
| Yes           | 5          |
| No            | 0          |

CERTIFIED this 3<sup>rd</sup> day of November, 2010

  
 Beverly A. Rampey  
 Designated Election Official

  
 Joanne A. Ocak

  
 John M. Evans

Contact Person for the District:  
 Business Address of the District:  
 Telephone Number:

Robert H. Brooks  
 7522 Pinery Parkway South  
 Parker, CO 80134  
 (303) 841-5550 ext. 110

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**JUDGES' CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE ORGANIZATIONAL ELECTION HELD ON NOVEMBER 2, 2010 FOR THE  
COLORADO HORSE PARK METROPOLITAN DISTRICT, DOUGLAS COUNTY,  
COLORADO**

1-7-601, 1-11-103, and 32-1-104(1), C.R.S.

Each of the undersigned election judges of the Colorado Horse Park Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the organizational election for the Colorado Horse Park Metropolitan District, at which time the eligible electors of the Colorado Horse Park Metropolitan District voted.

The total number of ballots cast numbered five (5).

There were no unofficial ballots. Nor were there any substitute ballots. The electors, five (5) in total, received a single, three-page ballot. There were no spoiled ballots. Nor were there any undelivered ballots.

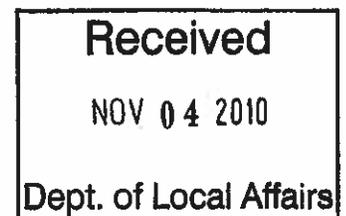
Each candidate received a total of five (5) votes, out of a possible five (5) votes, and as a result the eligible electors elected to the office of the following Directors:

|                   |  |                 |
|-------------------|--|-----------------|
| Helen E. Kriebler | 6017 North Villard Court<br>Parker, CO 80134     | __4__-Year Term |
| Beverly A. Rampey | 27095 CR 13<br>PO Box 718<br>Elizabeth, CO 80107 | __2__-Year Term |
| Brian D. Curry    | 21995 Way Of Peace<br>Deer Trail, CO 80105       | __4__-Year Term |
| Robert H. Brooks  | 6104 North Hurricane Court<br>Parker, CO 80134   | __2__-Year Term |
| Geoffrey S. Combs | 38255 Ridge Road<br>Agate, CO 80101              | __2__-Year Term |

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

**Ballot Question No. 1:**

COLORADO HORSE PARK METROPOLITAN DISTRICT  
THE QUESTION OF ORGANIZATION



That the area generally described as bounded by Bayou Gulch Road and Parker Road between Ponderosa High School between Sagewood Middle School be organized as the Colorado Horse Park Metropolitan District, Douglas County, Colorado.

|                      |            |   |
|----------------------|------------|---|
| Ballot Choice        | Votes Cast | 5 |
| For Organization     |            | 5 |
| Against Organization |            | 0 |

**Ballot Question No. 2:**

PROPOSED COLORADO HORSE PARK METROPOLITAN DISTRICT DIRECTORS  
THE ELECTION OF DIRECTOR MEMBERS

The following persons are nominated to serve as Directors of the Colorado Horse Park Metropolitan District.

| Ballot Choice     | Yes Vote | No Vote |
|-------------------|----------|---------|
| Geoffrey S. Combs | 5        | 0       |
| Robert H. Brooks  | 5        | 0       |
| Beverly A. Rampey | 5        | 0       |

**Ballot Question No. 3:**

THE FOLLOWING PERSONS ARE NOMINATED TO SERVE AS DIRECTORS OF THE COLORADO HORSE PARK METROPOLITAN DISTRICT FOR FOUR YEAR TERMS.

| Ballot Choice    | Yes Vote | No Vote |
|------------------|----------|---------|
| Helen E. Kriebel | 5        | 0       |
| Brian D. Curry   | 5        | 0       |

**Ballot Question No. 4:**

Write in any other Candidates below:

Entries:

**Ballot Question No. 5:**

PROPOSED TERM LIMITS

SHALL MEMBERS OF THE BOARD OF DIRECTORS OF THE COLORADO HORSE PARK METROPOLITAN DISTRICT BE AUTHORIZED TO SERVE WITHOUT LIMITATION ON THEIR TERMS OF OFFICE PURSUANT TO THE RIGHT GRANTED TO THE VOTERS OF THE DISTRICT IN ARTICLE XVIII, SECTION 11 OF THE COLORADO CONSTITUTION TO LENGTHEN, SHORTEN, OR ELIMINATE THE LIMITATIONS ON THE TERMS OF OFFICE IMPOSED BY SUCH SECTION?

|               |            |
|---------------|------------|
| Ballot Choice | Votes Cast |
| Yes 5         | 5          |
| No 0          |            |

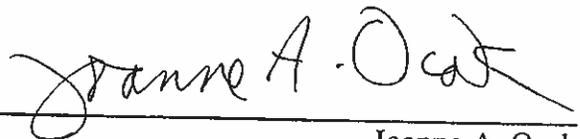
**Ballot Question No. 6:**

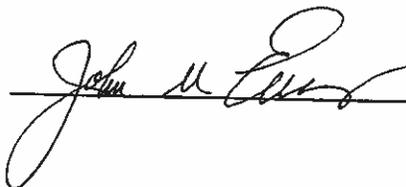
COLORADO HORSE PARK METROPOLITAN DISTRICT  
REFERRED ISSUE 1A

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|               |            |
|---------------|------------|
| Ballot Choice | Votes Cast |
| Yes 5         | 5          |
| No 0          |            |

CERTIFIED this 3<sup>rd</sup> day of November, 2010

  
\_\_\_\_\_  
Joanne A. Ocak

  
\_\_\_\_\_  
John M. Evans