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May 21, 2012

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

**Re: East I-25 Sanitation District
Certification of May 8, 2012 Regular Election Results**

Dear Joe:

Pursuant to statutory requirements, enclosed is the Canvass Board's Certificate of Official Abstract of Votes Cast for the Regular Election held on behalf of the East I-25 Sanitation District.

Thank you Joe.

Sincerely,



Micki L. Wadhams
Paralegal

Enclosures

CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE REGULAR ELECTION HELD MAY 8, 2012
EAST I-25 SANITATION DISTRICT
WELD COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the East I-25 Sanitation District certifies that the following is a true and correct abstract of the votes cast at the regular election of the East I-25 Sanitation District, at which time the eligible electors of the East I-25 Sanitation District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

Merlin H. Maass
4950 County Road 38
Platteville, Colorado 80651

Four-Year Term to 2016

William B. Woods
530 Holyoke Court
Fort Collins, Colorado 80525

Four-Year Term to 2016

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

EAST I-25 SANITATION DISTRICT BALLOT QUESTION:

Shall the East I-25 Sanitation District be dissolved pursuant to the Petition and Plan for Dissolution filed on February 17, 2012, with the Weld County District Court in Civil Action No. 05CV1488, and in accordance with the terms and conditions of the Pre-Inclusion and Dissolution Agreement dated February 15, 2012, between the St. Vrain Sanitation District and the East I-25 Sanitation District; and subject to the approval of the eligible electors of the inclusion of the property located within the boundaries of the East I-25 Sanitation District into the boundaries of the St. Vrain Sanitation District?

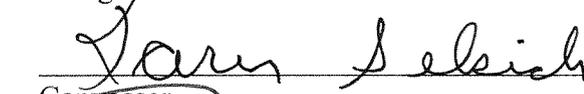
Number of votes cast **FOR DISSOLUTION:** Seven (7)

Number of votes cast **AGAINST DISSOLUTION** Zero (0)

CERTIFIED this 15th day of May, 2012.



Designated Election Official



Canvasser



Canvasser

Contact Person for District:

David A. Greher

Business Address:

390 Union Boulevard, Suite 400

Lakewood, Colorado 80228

Telephone Number:

(303) 986-1551

EXHIBIT A

(Attach Judges' Certificate of Election Returns)

JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS
FOR EAST I-25 SANITATION DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held in the East I-25 Sanitation District, in Weld County, Colorado, on the 8th day of May, 2012, 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 Directors of the District and for the ballot question submitted in accordance with the Uniform Election Code.

That the votes cast for Director of the District for a 4-year term were as follows:

| CANDIDATE FOR DIRECTOR | NUMBER OF VOTES CAST |
|-------------------------------|-----------------------------|
| William B. Woods | _____ Seven (7) _____ |
| Merle H. Maass | _____ Six (6) _____ |

That the votes cast for Director of the District for a 2-year term were as follows:

CANDIDATE FOR DIRECTOR

There were no candidates for this office

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

EAST I-25 SANITATION DISTRICT BALLOT QUESTION:

Shall the East I-25 Sanitation District be dissolved pursuant to the Petition and Plan for Dissolution filed on February 17, 2012, with the Weld County District Court in Civil Action No. 05CV1488, and in accordance with the terms and conditions of the Pre-Inclusion and Dissolution Agreement dated February 15, 2012, between the St. Vrain Sanitation District and the East I-25 Sanitation District; and subject to the approval of the eligible electors of the inclusion of the property located within the boundaries of the East I-25 Sanitation District into the boundaries of the St. Vrain Sanitation District?

| | |
|----------------------------|-----------------------|
| FOR DISSOLUTION | _____ Seven (7) _____ |
| AGAINST DISSOLUTION | _____ Zero (0) _____ |

It is hereby identified and specified that:

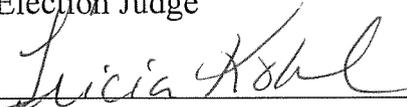
NUMERIC

| | |
|--|---------------------|
| Total Number of Ballots Issued to Electors | <u>Fifteen (15)</u> |
| Total Number of Ballots Voted: | <u>Seven (7)</u> |
| Ballots Returned Undelivered: | <u>Three (3)</u> |
| Spoiled Ballots: | <u>Zero (0)</u> |
| Rejected Ballots: | <u>Zero (0)</u> |
| Defective Ballots: | <u>Zero (0)</u> |
| Challenged Ballots: | <u>Zero (0)</u> |
| Provisional Ballots: | <u>Zero (0)</u> |

Certified this 8th day of May, 2012.



Election Judge



Election Judge