CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE SPECIAL ELECTION HELD MAY 3, 2011
FOR HOLLY FIRE AND AMBULANCE DISTRICT

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

**HOLLY FIRE AND AMBULANCE DISTRICT BALLOT QUESTION A:**

Shall the limitations on terms of office of elected members of the Board of Directors of the Holly Fire and Ambulance District be eliminated pursuant to Article XVIII, Section 11(2) of the Colorado Constitution?

<table>
<thead>
<tr>
<th>Number of YES votes cast</th>
<th>28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of NO votes cast</td>
<td>3</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Total Provisional Ballots Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provisional Ballots Counted</td>
</tr>
<tr>
<td>Provisional Ballots Rejected:</td>
</tr>
<tr>
<td>Provisional Ballot Affidavit not signed</td>
</tr>
<tr>
<td>Unable to confirm elector's eligibility</td>
</tr>
<tr>
<td>Provisional ballot envelope is empty</td>
</tr>
<tr>
<td>Elector did not register by the deadline</td>
</tr>
<tr>
<td>Elector voted a mail-in ballot</td>
</tr>
<tr>
<td>Elector not registered in the State</td>
</tr>
</tbody>
</table>

**TOTAL REJECTED**

CERTIFIED this 15 day of May, 2011.

Designated Election Official

Canvasser

Canvasser
JUDGES CERTIFICATE OF ELECTION RETURNS
FOR HOLLY FIRE AND AMBULANCE DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Holly Fire and Ambulance District, in Prowers County, Colorado, on the 3rd day of May, 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:

HOLLY FIRE AND AMBULANCE DISTRICT BALLOT QUESTION A:

Shall the limitations on terms of office of elected members of the Board of Directors of the Holly Fire and Ambulance District be eliminated pursuant to Article XVIII, Section 11(2) of the Colorado Constitution?

YES:

Ballots Cast at Polling Place
Mail-In Ballots Cast
TOTAL

28

NO:

Ballots Cast at Polling Place
Mail-In Ballots Cast
TOTAL

3

It is hereby identified and specified that:

Total Number of Ballots Received From the Designated Election Official
31

Total Number of Ballots Voted:

Unofficial Ballots Voted:

Substitute Ballots Voted:

Ballots Delivered to Electors:

31

NUMERIC

101

31
Spoiled Ballots:

Challenged Ballots:

Ballots Not Delivered to Electors:

Mail-in Ballots Rejected:

Provisional Ballots Voted:

Ballots Returned to Designated Election Official

Certified this 3rd day of May, 2011.

[Signatures]

Election Judge

Election Judge