CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE SPECIAL ELECTION HELD NOVEMBER 1, 2011

LAKewood-West COlfax Business Improvement DISTrict
JEFFERSON CounTY, COLORADO

Each of the undersigned members of the Canvass Board of the Lakewood-West Colfax Business Improvement District certifies that the following is a true and correct abstract of the votes cast at the special election of the Lakewood-West Colfax Business Improvement District, at which time the eligible electors of the Lakewood-West Colfax Business Improvement District voted as indicated on the attached Judges' Certificate of Election Returns. At such election, there were no provisional ballots cast. The votes cast for and against the ballot issue submitted were as follows:

LAKewood-West COlfax Business Improvement DISTrict Ballot
ISSUE NO. 5A

SHALL LAKewood-West COlfax Business Improvement DISTrict TAXES BE INCREASED BY $185,000 IN 2012 (FOR COLLECTION IN 2013) AND BY SUCH AMOUNTS AS MAY BE COLLECTED ANNUALLY THEREAFTER BY IMPOSITION OF A MILL LEVY AT A RATE NOT GREATER THAN 5,000 MILLS OR SUCH LESSER AMOUNT AS MAY BE NECESSARY TO PAY THE DISTrict’S OPERATION, MAINTENANCE, ADMINISTRATIVE AND OTHER EXPENSES WITHOUT LIMITATION, INCLUDING IMAGE AND IDENTITY PROGRAMS, BUSINESS DEVELOPMENT, BUSINESS SUPPORT, ECONOMIC DEVELOPMENT, DISTrict MARKETING AND PROMOTIONAL ACTIVITIES; AND SHALL THE DISTrict BE AUTHORIZED TO COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH TAXES AND ANY AND ALL OTHER AMOUNTS RECEIVED ANNUALLY FROM ANY REVENUE SOURCES WHATSOEVER AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, C.R.S., OR ANY OTHER LAW?

Number of YES votes cast: Fifty-Two (52)

Number of NO votes cast: Twelve (12)

CERTIFIED this 2nd day of November, 2011.

Designated Election Official

Canvasser

Canvasser
EXHIBIT A

(Attach Judges' Certificate of Election Returns)
JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS
FOR LAKEWOOD-WEST COLFAK BUSINESS IMPROVEMENT DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot
election held in the Lakewood-West Colfax Business Improvement District, in Jefferson
County, Colorado, on the 1st day of November, 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 issue submitted in accordance with the
Uniform Election Code.

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

LAKEWOOD-WEST COLFAK BUSINESS IMPROVEMENT DISTRICT BALLOT
ISSUE NO. 5A

SHALL LAKEWOOD-WEST COLFAK BUSINESS IMPROVEMENT DISTRICT TAXES BE
INCREASED BY $185,000 IN 2012 (FOR COLLECTION IN 2013) AND BY SUCH
AMOUNTS AS MAY BE COLLECTED ANNUALLY THEREAFTER BY IMPOSITION OF
A MILL LEVY AT A RATE NOT GREATER THAN 5.000 MILLS OR SUCH LESSER
AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S OPERATION,
MAINTENANCE, ADMINISTRATIVE AND OTHER EXPENSES WITHOUT LIMITATION,
INCLUDING IMAGE AND IDENTITY PROGRAMS, BUSINESS DEVELOPMENT,
BUSINESS SUPPORT, ECONOMIC DEVELOPMENT, DISTRICT MARKETING AND
PROMOTIONAL ACTIVITIES; AND SHALL THE DISTRICT BE AUTHORIZED TO
COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH TAXES AND ANY AND
ALL OTHER AMOUNTS RECEIVED ANNUALLY FROM ANY REVENUE SOURCES
WHATSOEVER AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X,
SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, C.R.S., OR ANY
OTHER LAW?

YES:  Fifty-two (52)
       (Numeric and Spell Out)

NO:   Twelve (12)
       (Numeric and Spell Out)

RECEIVED

NOV 23 2011
DIV. OF LOCAL GOVERNMENT
It is hereby identified and specified that:

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<thead>
<tr>
<th>Description</th>
<th>NUMERIC</th>
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<tbody>
<tr>
<td>Total Number of Ballots Issued to Electors</td>
<td>92</td>
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<tr>
<td>Total Number of Ballots Voted:</td>
<td>64</td>
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<td>Ballots Returned Undelivered:</td>
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<td>Spoiled Ballots:</td>
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<td>Rejected Ballots:</td>
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<td>Defective Ballots:</td>
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<td>Challenged Ballots:</td>
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<td>Provisional Ballots:</td>
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Certified this 1st day of November, 2011.

[Signatures]

Election Judge

Election Judge