CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE REGULAR ELECTION HELD ON MAY 8, 2012
MILLIKEN FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Milliken Fire Protection District certifies that the following is a true and correct abstract of the votes cast at the regular election of the Milliken Fire Protection District, at which time the eligible electors of the Milliken Fire Protection 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 the following Directors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Woodson</td>
<td>1557 Cattlemen Ct.</td>
<td>4 - Year Term</td>
</tr>
<tr>
<td></td>
<td>Milliken, Co 80543</td>
<td></td>
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<tr>
<td>Roger Amsworth</td>
<td>11 Park Ave</td>
<td>4 - Year Term</td>
</tr>
<tr>
<td></td>
<td>Greeley Co 80631</td>
<td></td>
</tr>
<tr>
<td>Bill Elder</td>
<td>5008 Pawnee Dr.</td>
<td>4 - Year Term</td>
</tr>
<tr>
<td></td>
<td>Greeley Co 80631</td>
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</table>

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

Total Provisional Ballots Cast: 1
Provisional Ballots Counted: 1
Provisional Ballots Rejected:
- Provisional Ballot Affidavit not signed: 
- Unable to confirm elector's eligibility: 
- Provisional ballot envelope is empty: 
- Elector did not register by the deadline: 
- Elector voted a mail-in ballot: 
- Elector not registered in the State: 

Division of Local Government – Department of Local Affairs – 2012 Election
B-70-1 Replaces B-70 and B-72
Revised 6/15/2009
CERTIFIED this 4th day of May, 2012.

Contact Person for the District:
Ronald Bateman, Chief
101 S. Irene Avenue, P. O. Box 130
Milliken, CO 80543
970-587-4464

Business Address of the District:

Telephone Number:

PROCEDURAL INSTRUCTIONS: The canvassers 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 canvass board 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 candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.