June 7, 2012

Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203

Via e-mail: dlg-filing@state.co.us

Re: South Evergreen Water District - DLG ID #30122 - Jefferson County
May 8, 2012 Special District Regular Biennial Election

To whom it may concern:

The 2012 Election Results documents, for the above referenced district, is as follows:

1) Certificate of Appointment & Oath of DEO
2) DEO Resolution Cancellation of Election & Deeming Candidates Elected
3) Notice of Cancellation
4) Oaths & Bonds of Newly Elected Directors Re: Louise Decker, Ann English, Thad William Renaud, and Philip Bruce Newell
5) Director’s List & District Contact Data Update
6) Special District Transparency Notice

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,

Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com
RESOLUTION
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED

1-5-208(1.5), C.R.S.

SOUTH EVERGREEN WATER DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the
Board of Directors to cancel the election and declare candidates elected at the close of business on the
sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more
candidates for director than offices to be filled, including candidates filing affidavits of intent to be
write-in candidates;

NOW THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official
HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal
resolution and:

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES
ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Decker</td>
<td>26491 Wolverine Trail, Evergreen, CO 80439</td>
<td>Four Year</td>
</tr>
<tr>
<td>Ann English</td>
<td>8263 Gray Fox Drive, Evergreen, CO 80439</td>
<td>Four Year</td>
</tr>
<tr>
<td>Thad William Renaud</td>
<td>26261 Wolverine Trail, Evergreen, CO 80439</td>
<td>Four Year</td>
</tr>
<tr>
<td>Philip Bruce Newell</td>
<td>26302 Wolverine Trail Evergreen, CO 80439</td>
<td>Two Year</td>
</tr>
</tbody>
</table>

Signed by: Dana Retterer, Designated Election Official

Contact Person for the District: Leona Bitterly, Administrator
Telephone Number of the District: (303) 674-0800
Address of the District: c/o Toussaint, Nemer & Coaty, P.C.
32065 Castle Court, Suite 150
Evergreen, Colorado 80439

District e-mail: lbitterly@tnclaw.com
NOTICE OF CANCELLATION
SOUTH EVERGREEN WATER DISTRICT
JEFFERSON COUNTY, COLORADO
MAY 8, 2012 SPECIAL DISTRICT REGULAR BIENNIAL ELECTION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the South Evergreen Water District, Jefferson County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected by acclamation:

Louise Decker Four (4) Year Term until May, 2016
Ann English Four (4) Year Term until May, 2016
Thad William Renaud Four (4) Year Term until May, 2016
Philip Bruce Newell Two (2) Year Term until May, 2014

03/09/12
(Signature of the Designated Election Official) (Date)

Dana Retterer
(DEO's Printed Name)

Contact Person for the District: Leona Bitterly, Administrator
Telephone Number of the District: (303) 674-0800

Address of the District: c/o Toussaint, Nemer & Coaty, P.C.
32065 Castle Court, Suite 150
Evergreen, Colorado 80439

District e-mail: lbitterly@tnclaw.com
SOUTH EVERGREEN WATER DISTRICT
CERTIFICATE OF APPOINTMENT AND
OATH OF DESIGNATED ELECTION OFFICIAL

THIS IS TO CERTIFY, that we have this day appointed, and do hereby appoint Dana Retterer as designated election official for the purposes of planning and implementing our Special District regular biennial election on May 8, 2012. The appointment includes the authority to act on behalf of the Board of Directors in planning and implementing the duties required in the success of an election. The Designated Election Official will, with integrity and transparency, and according to law, conduct an election for South Evergreen Water District, County of Jefferson, State of Colorado. The Designated Election Official has full power and authority to act in an official capacity prior to, during, and until the results of the May 8, 2012 regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution.

WITNESS our hand this 5th day of December 2011.

SOUTH EVERGREEN WATER DISTRICT

By: Louise Decker, President

OATH

I, Dana Retterer, do solemnly swear and affirm, that I will support the Constitution of the United States and the Constitution of the State of Colorado, and that I will faithfully perform the duties of the office of Designated Election Official for election purposes and handling of ballots for the May 8, 2012 regular biennial election in and for the South Evergreen Water District, Jefferson County, State of Colorado, to the best of my skill and ability.

Dana Retterer, Designated Election Official

STATE OF COLORADO )
) ss.
COUNTY OF JEFFERSON )

Subscribed and sworn to before me this 6 day of December, 2011.

Witness my hand and official seal.

Notary Public
My Commission Expires: 4-28-12