CANDVASS BOARD’S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
FOR THE SPECIAL ELECTION HELD FEBRUARY 7, 2012
SPRING CANYON WATER AND SANITATION DISTRICT
LARIMER COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the Spring Canyon Water and Sanitation District certifies that the following is a true and correct abstract of the votes cast, including provisional ballots, if any, at the special election of the Spring Canyon Water and Sanitation District, at which time the eligible electors of the Spring Canyon Water and Sanitation District voted as indicated on the attached Judges’ Certificate of Election Returns. The votes cast (including provisional ballots, if any) for and against the ballot question submitted were as follows:

SPRING CANYON WATER AND SANITATION DISTRICT BALLOT QUESTION A:

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

Number of YES votes cast: 19

Number of NO votes cast: 4

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

Total Provisional Ballots Cast 0
Provisional Ballots Counted 0
Provisional Ballots Rejected: 0

CERTIFIED this 9th day of February, 2012.

[Signatures]

Designated Election Official

Canvasser

Canvasser

Received

FEB 10 2012
Dept. of Local Affairs

Contact Person for District: Kevin Barricklow, District Manager
Business Address: 4908 Shoreline Drive
Telephone Number: Fort Collins, Colorado 80526
(970) 226-5605
JUDGES CERTIFICATE OF ELECTION RETURNS
FOR SPRING CANYON WATER AND SANITATION DISTRICT

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Spring Canyon Water and Sanitation District, in Larimer County, Colorado, on the 7th day of February, 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 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:

SPRING CANYON WATER AND SANITATION DISTRICT BALLOT QUESTION A:

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

YES:

<table>
<thead>
<tr>
<th>Ballots Cast at Polling Place</th>
<th>19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mail-In Ballots Cast</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>19</td>
</tr>
</tbody>
</table>

NO:

<table>
<thead>
<tr>
<th>Ballots Cast at Polling Place</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mail-In Ballots Cast</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>4</td>
</tr>
</tbody>
</table>

It is hereby identified and specified that:

<table>
<thead>
<tr>
<th>Total Number of Ballots Received From the Designated Election Official</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Number of Ballots Voted:</td>
<td>23</td>
</tr>
<tr>
<td>Unofficial Ballots Voted:</td>
<td>0</td>
</tr>
<tr>
<td>Substitute Ballots Voted:</td>
<td>0</td>
</tr>
<tr>
<td>Ballots Delivered to Electors:</td>
<td>23</td>
</tr>
</tbody>
</table>

(00263018.DOCX/)
Spoiled Ballots: 0
Challenged Ballots: 0
Ballots Not Delivered to Electors: 77
Mail-in Ballots Rejected: 0
Provisional Ballots Voted: 0
Ballots Returned to Designated Election Official: 100

Certified this 7th day of February, 2012.

Election Judge
Election Judge
Jude Berson