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May 21, 2012

Mr. Joseph McConnell  
Division of Local Government  
Department of Local Affairs  
1313 Sherman Street, Room 521  
Denver, Colorado 80203

**Re: Timberline Fire Protection District  
Certification of May 8, 2012 Regular Election Results**

Dear Joe:

Pursuant to statutory requirements, enclosed is the Canvass Board's Certificate of Official Abstract of Votes Cast for the Regular Election held on behalf of the Timberline Fire Protection District.

Thank you Joe.

Sincerely,



Micki L. Wadhams  
Paralegal

Enclosures

cc: Ms. Jennifer Hinderman

**CANVASS BOARD'S**  
**CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST**  
**FOR THE REGULAR ELECTION HELD MAY 8, 2012**  
**TIMBERLINE FIRE PROTECTION DISTRICT**  
**BOULDER AND GILPIN COUNTIES, COLORADO**

Each of the undersigned members of the Canvass Board of the Timberline Fire Protection District certifies that the following is a true and correct abstract of the votes cast, including provisional ballots, if any, at the regular election of the Timberline Fire Protection District, at which time the eligible electors of the Timberline 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 office the following Directors:

|   |                       |
|---|-----------------------|
| Catherine Johnson<br>P.O. Box 401<br>Black Hawk, Colorado 80422 | Two Year Term to 2014 |
|---|-----------------------|

|  |                        |
|--|------------------------|
| Richard Wenzel, III<br>272 Beethoven Drive<br>Black Hawk, Colorado 80422 | Four Year Term to 2016 |
|--|------------------------|

|   |                        |
|---|------------------------|
| Paul Ondr<br>1483 Golden Gate Drive<br>Golden, Colorado 80403 | Four Year Term to 2016 |
|---|------------------------|

|   |                        |
|---|------------------------|
| Jennifer M. Lavelly<br>902 Bear Mountain Road<br>Black Hawk, Colorado 80422 | Four Year Term to 2016 |
|---|------------------------|

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

|                                |                |
|--------------------------------|----------------|
| Total Provisional Ballots Cast | _____ One (1)  |
| Provisional Ballots Counted    | _____ One (1)  |
| Provisional Ballots Rejected   | _____ Zero (0) |

CERTIFIED this 9<sup>th</sup> day of May, 2012.



\_\_\_\_\_  
Designated Election Official



\_\_\_\_\_  
Canvasser



\_\_\_\_\_  
Canvasser

Contact Person for District: Jennifer Hinderman  
Business Address: 660 Highway 46  
Black Hawk, Colorado 80422  
Telephone Number: (303) 582-5768

**EXHIBIT A**

**(Attach Judges' Certificate of Election Returns)**

**JUDGES' CERTIFICATE OF ELECTION RETURNS**  
**FOR TIMBERLINE FIRE PROTECTION DISTRICT**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Timberline Fire Protection District, in Gilpin and Boulder Counties, Colorado, on the 8<sup>th</sup> day of May, 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 Directors of the District in accordance with the Uniform Election Code.

**That the votes cast for Director of the District for a 4-year term were as follows:**

| CANDIDATE FOR DIRECTOR | VOTES CAST AT POLLING PLACE | MAIL-IN VOTES CAST | TOTAL VOTES CAST |
|------------------------|-----------------------------|--------------------|------------------|
| Rick Wenzel            | <u>87</u>                   | <u>5</u>           | <u>92</u>        |
| Paul Ondr              | <u>88</u>                   | <u>10</u>          | <u>98</u>        |
| Colleen A. Wenzel      | <u>19</u>                   | <u>1</u>           | <u>20</u>        |
| Gail M. Maxwell        | <u>19</u>                   | <u>2</u>           | <u>21</u>        |
| Jennifer M. Lavelly    | <u>84</u>                   | <u>7</u>           | <u>91</u>        |

**That the votes cast for Director of the District for a 2-year term were as follows:**

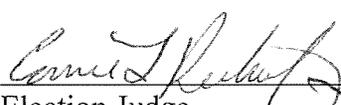
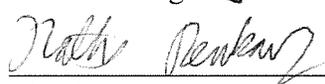
| CANDIDATE FOR DIRECTOR | VOTES CAST AT POLLING PLACE | MAIL-IN VOTES CAST | TOTAL VOTES CAST |
|------------------------|-----------------------------|--------------------|------------------|
| Catherine Johnson      | <u>91</u>                   | <u>6</u>           | <u>97</u>        |

It is hereby identified and specified that:

|  | NUMERIC    |
|--|------------|
| Total Number of Ballots Received From the Designated Election Official | <u>510</u> |
| Total Number of Ballots Voted:   | <u>109</u> |
| Unofficial Ballots Voted:  | <u>0</u>   |
| Substitute Ballots Voted:  | <u>1</u>   |
| Ballots Delivered to Electors:   | <u>109</u> |
| Spoiled Ballots:   | <u>0</u>   |

|   |            |
|---|------------|
| Challenged Ballots:                                 | <u>0</u>   |
| Ballots Not Delivered to Electors:                  | <u>401</u> |
| Mail-in Ballots Rejected:                           | <u>0</u>   |
| Provisional Ballots Voted:                          | <u>1</u>   |
| Ballots Returned to Designated<br>Election Official | <u>510</u> |

Certified this 8<sup>th</sup> day of May, 2012.

|  |       |
|--|-------|
|  | _____ |
| Election Judge   |       |
|  | _____ |
| Election Judge   |       |
|  | _____ |
| Election Judge   |       |

**JUDGES' CERTIFICATE OF ELECTION RETURNS OF  
PROVISIONAL BALLOTS CAST AT THE ELECTION HELD MAY 8, 2012  
FOR TIMBERLINE FIRE PROTECTION DISTRICT**

IT IS HEREBY CERTIFIED by the undersigned, who counted the provisional ballots cast at the election held in the Timberline Fire Protection District, on the 8<sup>th</sup> day of May, 2012, as indicated on the attached Provisional Ballot Counting Log in accordance with the Uniform Election Code.

That the votes cast by provisional ballot for Director of the District for a 4-year term were as follows:

| CANDIDATE FOR DIRECTOR | NUMBER OF VOTES CAST BY PROVISIONAL BALLOT |
|------------------------|--|
| Rick Wenzel            | 0  |
| Paul Ondr              | 1  |
| Colleen A. Wenzel      | 0  |
| Gail M. Maxwell        | 1  |
| Jennifer M. Lavelly    | 1  |

That the votes cast by provisional ballot for Director of the District for a 2-year term were as follows:

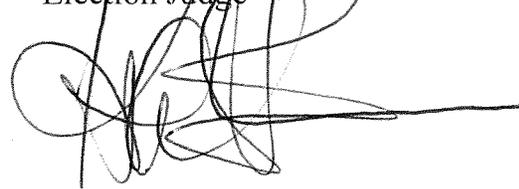
| CANDIDATE FOR DIRECTOR | NUMBER OF VOTES CAST BY PROVISIONAL BALLOT |
|------------------------|--|
| Catherine Johnson      | 1  |

Certified this 8 day of May, 2012.

  
\_\_\_\_\_  
Election Judge

  
\_\_\_\_\_  
Election Judge

  
\_\_\_\_\_  
Election Judge

  
\_\_\_\_\_  
Election Judge