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

FOR THE REGULAR ELECTION HELD ON MAY 8, 2012
WILLOW BROOK METROPOLITAN DISTRICT
SUMMIT COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the WILLOW BROOK METROPOLITAN DISTRICT ("District") certifies that the following is a true and correct abstract of the votes cast at the regular election of the District, at which time the eligible electors of the 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 of Director are as follows:

NAME	*ADDRESS*	*TERM*
Donald Samuels	P.O. Box 2129 Silverthorne, Co 80498	4-year
John Longhill	P.O. Box 25689 Silverthorne, Co 80497	4-year
Lynda Kull	274 Pearl Lane Silverthorne, Co 80498	4- year
Peter Grady	2960 High Prairie Way Broomfield, Co 80023	2- year

At such election, the votes cast for Ballot Issue A were as follows:

YES votes totaled 15
NO votes totaled 11

In addition, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast: 0 (Zero)
Provisional Ballots Counted: 0 (Zero)

CERTIFIED this 11 day of May, 2012.

Designated Election Official

Canvasser

Canvasser

CORRECTED JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT OF BALLOTS

WILLOW BROOK METROPOLITAN DISTRICT
SUMMIT COUNTY, COLORADO

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held in the Willow Brook Metropolitan District, in Summit County, Colorado, on the 8th 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 said date, after which they counted the ballots cast for Directors of said District and for any ballot issues or ballot questions which were duly submitted.

JUDGES' CERTIFICATE OF RETURNS:

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

Candidate for Director	**Total Votes Cast (numeric and spelled out):**
Donald Samuels	24 Twenty Four
John Longhill	18 Eighteen
Lynda Kull	25 Twenty Five

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

Peter Grady	25 Twenty Five

Ballot Issue A:

SHALL WILLOW BROOK METROPOLITAN DISTRICT TAXES BE INCREASED $210,000 ANNUALLY IN 2012 (REPRESENTING A TOTAL INCOME OF $210,000 BRINGING THE DISTRICT BACK TO 2010 COLLECTIONS), AND BY THAT AMOUNT PLUS INFLATION AND LOCAL GROWTH IN EVERY YEAR THEREAFTER, OR BY SUCH LESSER ANNUAL AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S OPERATIONS, MAINTENANCE, AND OTHER EXPENSES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED WITHOUT LIMITATION OF RATE OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE DISTRICT BOARD, AND IN AMOUNTS SUFFICIENT TO PRODUCE THE ANNUAL INCREASE SET FORTH ABOVE OR SUCH LESSER AMOUNT AS MAY BE DETERMINED BY THE DISTRICT BOARD; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON CONSTITUTE VOTER-APPROVED REVENUE CHANGE IN 2013 AND EACH YEAR THEREAFTER AND BE COLLECTED AND SPENT BY THE DISTRICT EACH YEAR, WITHOUT LIMITING OR AFFECTING THE COLLECTION OR EXPENDITURE OF OTHER REVENUES, AND WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, TAX REDUCTION OR OTHER

Willow Brook Metropolitan District
Judges Certificate of Election Returns
Page Two

LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, SECTION 29-1-301, COLORADO REVISED STATUTES, OR ANY OTHER APPLICABLE LAW?

Yes 15 Fifteen

No 11 Eleven

STATEMENT OF BALLOTS:

It is hereby identified and specified that: ***Numeric and Spelled Out***

Total number of ballots issued to voters: 55 Fifty Five

Ballots returned undeliverable: 5 Five

Total number of ballots voted: 26 Twenty Six

Total voted Provisional Ballots 0 Zero

Total voted Challenged Ballots 0 Zero

Ballots delivered to voters that were not cast: 29 Twenty Nine

Spoiled 0 Zero

Rejected 2 Two

Defective 0 Zero

Not Returned 27 Twenty Seven

Willow Brook Metropolitan District
Judges Certificate of Election Returns
Page Three

Ballots not delivered to voters
(not cast/unused) 20 Twenty

CERTIFIED THIS 8TH DAY OF MAY, 2012.

Dawne Hirsbrunner, **Election Judge**

Sandy O'Neill, **Election Judge**

Nora Pearson, **Election Judge**