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| DISTRICT COURT, ARCHULETA COUNTY, COLORADO Court Address: 449 San Juan Street, Pagosa Springs, CO 81147 | |
| IN THE MATTER OF THE ORGANIZATION OF COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT | |
| Attorney: Floyd L. Smith Address: 48 CR 250, Suite 5, Durango, CO 81301 Phone No. (970) 247-1921 Fax No. (970) 259-5224 Atty. Reg. # 8477 Email: bud@flslegal.com | <input type="checkbox"/> COURT USE ONLY <input type="checkbox"/> Case No. 12 CV 141 |
| CANVASS BOARD'S CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST | |

Each of the undersigned members of the Canvass Board of Colorado's Timber Ridge Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the organization election of Colorado's Timber Ridge Metropolitan District, Archuleta County Colorado, held on December 12, 2012 at which time the eligible electors of Colorado's Timber Ridge Metropolitan District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors voted as follows:

BALLOT QUESTION (ORGANIZATION)

SHALL COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT BE ORGANIZED?

| | |
|----------------------|-----------|
| For Organization | <u>61</u> |
| Against Organization | <u>12</u> |

ELECTION OF DIRECTORS

To serve until the regular election in May 2014:

| | |
|--------------------|-----------|
| Stewart L. Sampson | <u>61</u> |
| Kenton T. West | <u>58</u> |

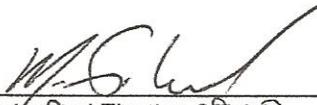
To serve until the regular election in May 2016:

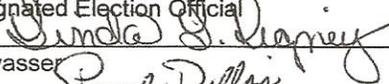
| | |
|-------------------------|-----------|
| Leland S. Nylander, Jr. | <u>60</u> |
| William Burnett Wood | <u>58</u> |
| Ivo Brieven | <u>57</u> |

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

| | |
|---|-----------|
| Total Provisional Ballots Cast: | <u>0</u> |
| Provisional Ballots Counted: | <u>0</u> |
| Provisional Ballots Rejected: | |
| Provisional Ballot Affidavit not signed: | <u>0</u> |
| Unable to confirm elector's eligibility: | <u>0</u> |
| Provisional ballot envelope is empty: | <u>0</u> |
| Elector did not register by the deadline: | <u>0</u> |
| Elector voted a mail-in ballot: | <u>73</u> |
| Elector not registered in the State: | <u>0</u> |

CERTIFIED this 12 day of December, 2012.


Designated Election Official


Canvasser


Canvasser

Contact Person for the District:

Business Address of the District:

Telephone Number:

IVO BRIEVEN

P.O. Box 5436

TAGOSA SPRINGS, CO 81147

970 731-2678



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Colorado's Timber Ridge Metropolitan District Bond No. 71357601
Name of Insured Colorado's Timber Ridge Metropolitan District

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Oblige, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

27th day of December, 2012

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.
Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.
2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.
3. The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually occupying the position when the loss occurred.
4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.
5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.
6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 27th day of December, 2012

WESTERN SURETY COMPANY

By Paul T. Buehler Surety

SCHEDULE OF POSITIONS EFFECTIVE December 27, 2012
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

| Number | Position | Location | Amount | Premium |
|--------|---------------------------------|----------|------------|----------|
| 1. | President/Chairman of the Board | | \$2,000.00 | \$7.00* |
| 1. | Secretary | | \$2,000.00 | \$7.00* |
| 1. | Treasurer | | \$2,000.00 | \$10.00* |
| 1. | Board Member (1) | | \$2,000.00 | \$7.00* |
| 1. | Board Member (2) | | \$2,000.00 | \$7.00* |
| **** | ***** | ***** | | |
| | End of Schedule | | | |

* Subject to annual earned minimum premium for the bond.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARCHULETA COUNTY
COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT

I, Ivo BRIEVEN, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Colorado's Timber Ridge Metropolitan District, upon which I am about to enter.



(signature of oath taker)

Subscribed and sworn to before me this 14th day of Dec, 2012.

By: Robert T. Eggleston
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

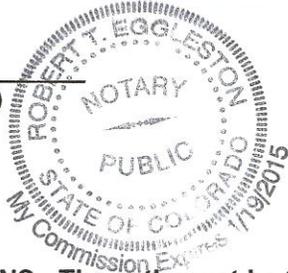
Notary Public

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Archuleta) ss.

Subscribed and sworn to before me this 14th day of Dec, 2012.

1-19-2015
(notary commission expiration)



SEAL

Robert T. Eggleston
(notary signature)

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.