

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS**

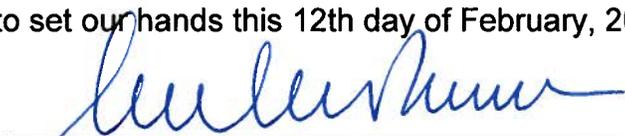
**DENVER SUBURBAN WATER DISTRICT
CITY AND COUNTY OF DENVER, COLORADO
FEBRUARY 5, 2013 SPECIAL ELECTION**

It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results for the special election of the Denver Suburban Water District, held February 5, 2013, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns and Statement attached hereto and incorporated herein by this reference.

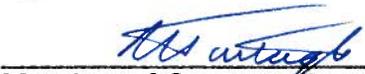
FOR EACH BALLOT QUESTION SUBMITTED:

DENVER SUBURBAN WATER DISTRICT BALLOT QUESTION 5A:	
Number of Votes For:	5
Number of Votes Against:	0

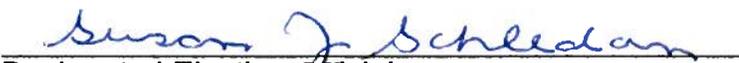
WITNESS WHEREOF, we have hereunto set our hands this 12th day of February, 2013.

By: 

Member of Canvass Board



Member of Canvass Board



Designated Election Official

Contact Person for the Election: Matthew R. Dalton
Business Address: c/o Spencer Fane & Grimshaw LLP
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

DENVER SUBURBAN WATER DISTRICT CITY AND COUNTY OF DENVER FEBRUARY 5, 2013 SPECIAL ELECTION

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Denver Suburban Water District on Tuesday, the 5th day of February, 2013, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on January 14, 2013, and kept said ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through February 4, 2013, and on February 5, 2013, election day, the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast; and

That the votes cast were as follows:

DENVER SUBURBAN WATER DISTRICT BALLOT QUESTION NO. 5A:

"Shall the Denver Suburban Water District be dissolved in accordance with the plan for dissolution set forth in the Dissolution and Assumption of Services Intergovernmental Agreement entered into by and between the Denver Suburban Water District and Goldsmith Metropolitan District?"

BALLOT QUESTION NO. 5A	Numeric	Spelled Out
YES	5	five
NO	0	zero

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of ballots issued to voters	9	nine
Ballots returned undeliverable	1	one
Total number of ballots voted	5	five
Number of Provisional Ballots	0	zero
Number of Challenged Ballots	0	zero
Delivered to Voter, Not Cast		

Spoiled	0	zero
Rejected	0	zero
Defective	0	zero
Not returned	3	no three
Not Delivered to Voter, Not Cast (Unused)		
Official	3	three

That all of said ballots counted were cast at said election by those eligible electors of the District who were eligible to vote at general elections in this State pursuant to the Uniform Election Code of 1992, as amended, and who either had been a resident of the District for not less than thirty days, or who or whose spouse own taxable real or personal property within the boundaries of the District, whether said person resides within the District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, we have hereunto set our hands this 5th day of February, 2013.

Dawn J. Fredette)
 _____)
 _____)
 _____)

Judges of Election

All unused ballots, spoiled ballots, and stubs of ballots voted shall be returned with the statement.