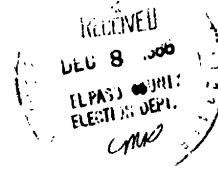


STRATMOOR HILLS FIRE PROTECTION DISTRICT
December 2, 1986

STATE OF COLORADO)
COUNTY OF EL PASO)
STRATMOOR HILLS FIRE)
PROTECTION DISTRICT)



CERTIFICATE OF RESULT OF ELECTION

Each of the undersigned hereby certifies that the following is a true and correct statement of the result of the Special Election held in Stratmoor Hills Fire Protection District, El Paso County, Colorado, on Tuesday, December 2, 1986, at which there was submitted to the electors of the District, the following question:

QUESTION NO. 1 (Incurring Indebtedness to Provide Fire Protection Facilities):

"Shall Stratmoor Hills Fire Protection District, El Paso County, Colorado, incur indebtedness in the principal amount of \$150,000 and evidence the same by certificates, notes, debentures, contracts, and/or the issuance of general obligation bonds for the purpose of acquiring, constructing, installing, and completing fire protection facilities to include fire stations and all other facilities, equipment, and property rights necessary or convenient therefor, the maximum net effective interest rate to be paid on such indebtedness not to exceed 10% per annum, any such evidences of indebtedness to mature serially or be payable within 10 years from the date of incurrence, to be redeemable at the option of the District at such time or times and in such manner, upon payment of such premium or premiums, if any, not exceeding 3% of principal, such indebtedness to be paid by a general ad valorem tax which may be levied on all taxable property within the District without limitation as to rate or amount, or from any other available revenues of the District?"

	FOR THE INCURRENCE OF INDEBTEDNESS	AGAINST THE INCURRENCE OF INDEBTEDNESS
Ballots cast (excluding absent voters' ballots):	<u>28</u>	<u>4</u>
Absent voters' ballots cast:	<u>0</u>	<u></u>
TOTAL:	<u>28</u>	<u>4</u>

IN WITNESS WHEREOF, the Board of Directors of Stratmoor Hills Fire Protection District has caused this Certificate to be signed by the Chairman and President of the Board of Directors, attested by the Secretary of the Board, and sealed with the seal of the District, this 2nd day of December, 1986.