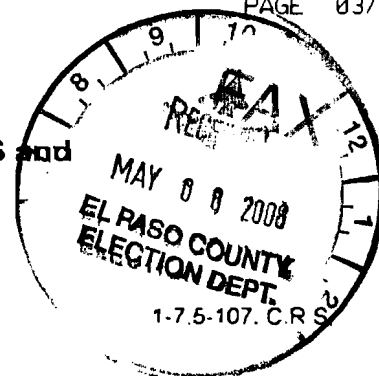


**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS**

MAIL BALLOT ELECTION



JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held for Lorson Ranch Metropolitan District Number 1, in El Paso County, Colorado, on the 6th day of May, 2008, 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 and ballot questions duly submitted.

That the votes cast for Director of the District for a 4-year term were as follows (numeric and spelled out):

Candidate for Director	Total Votes Cast
<u>DAVID P. COCOLIN</u>	<u>5 (FIVE)</u>
<u>S. ALAN VANCIL</u>	<u>5 (FIVE)</u>
<u>LEROY LANDHUIS</u>	<u>5 (FIVE)</u>

That the votes cast for and against each ballot issue and ballot question submitted were as follows:

BALLOT ISSUE A (Operations Tax Increase/Fire Protection Services):

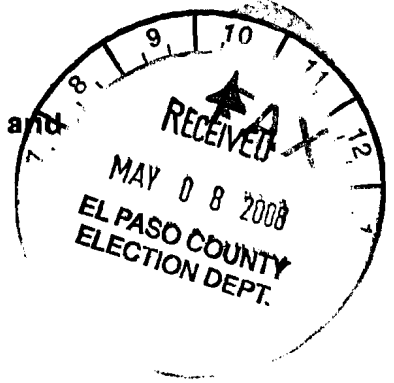
SHALL LORSON RANCH METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED \$2,000,000 ANNUALLY, OR BY SUCH LESSER ANNUAL AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S OPERATIONS, MAINTENANCE, AND ANY OTHER EXPENSES RELATED TO THE DISTRICT'S PROVISION OF FIRE PROTECTION SERVICES WHICH MAY INCLUDE, BUT IS NOT LIMITED TO, THE SUPPLY OF AMBULANCE AND EMERGENCY MEDICAL AND RESCUE SERVICES; 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 BOARD, AND IN AMOUNTS SUFFICIENT TO PRODUCE THE ANNUAL INCREASE SET FORTH ABOVE OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, TO BE USED FOR THE PURPOSE OF PAYING THE DISTRICT'S OPERATIONS, MAINTENANCE, AND OTHER EXPENSES RELATED TO THE DISTRICT'S PROVISION OF FIRE PROTECTION SERVICES WHICH MAY INCLUDE, BUT IS NOT LIMITED TO, THE SUPPLY OF AMBULANCE AND EMERGENCY MEDICAL AND RESCUE SERVICES; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE IN 2008 AND IN EACH YEAR THEREAFTER, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION, OR SECTION 29-1-301, COLORADO REVISED STATUTES, OR ANY OTHER LAW, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

YES (Numeric and Spell Out) 5 (FIVE)

NO (Numeric and Spell Out) 0 (ZERO)

JUDGES' CERTIFICATE OF ELECTION RETURNS and STATEMENT OF BALLOTS, con't.

MAIL BALLOT ELECTION



STATEMENT OF BALLOTS:

It is hereby identified and specified that:

Numeric & Spelled Out

TOTAL Number of Ballots Issued to Voters	_____ 5 (FIVE) _____
Ballots Returned Undeliverable:	_____ 0 (ZERO) _____
Total Number of Ballots Voted	_____ 5 (FIVE) _____
Total Voted Provisional Ballots	_____ 0 (ZERO) _____
Total Voted Challenged Ballots	_____ 0 (ZERO) _____
<u>Delivered to Voter, Not Cast:</u>	
Spoiled	_____ 0 (ZERO) _____
Rejected	_____ 0 (ZERO) _____
Defective	_____ 0 (ZERO) _____
Not Returned	_____ 0 (ZERO) _____
<u>Not Delivered to Voter, Not Cast (Unused):</u>	
Official	_____ 5 (FIVE) _____

Certified this 8th day of May, 2008.

Kathy Francis _____, Election Judge
Angie Johnson _____, Election Judge