

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

POLLING PLACE ELECTION

1-7-601 & 1-7-601(2), C.R.S.

JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Tri-Lakes Monument Fire Protection District, 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	Votes Cast At Polling Place	Mail-In Votes Cast	Total Votes Cast
<u>Roger Lance</u>	<u>122</u>	<u>0</u>	<u>122</u>
<u>Reed Wilson</u>	<u>68</u>	<u>0</u>	<u>68</u>
<u>Bob Hansen</u>	<u>10</u>	<u>0</u>	<u>10</u>
<u>Brian Chip Fleming</u>	<u>15</u>	<u>0</u>	<u>15</u>
_____	_____	<u>0</u>	_____

That the votes cast for Director of the District for a 2-year term were as follows (numeric and spelled out):

Candidate for Director	Votes Cast At Polling Place	Mail-In Votes Cast	Total Votes Cast
<u>Harvey H. Sims</u>	<u>2</u>	<u>0</u>	<u>2</u>
<u>Rafael Dominguez</u>	<u>8</u>	<u>0</u>	<u>8</u>
<u>Mike Smaldino</u>	<u>4</u>	<u>0</u>	<u>4</u>
<u>Martin Sibell</u>	<u>78</u>	<u>0</u>	<u>78</u>
<u>Barbara B. Kelly</u>	<u>121</u>	<u>0</u>	<u>121</u>

**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 6, 2008
TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
EL PASO COUNTY, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Tri-Lakes Monument Fire Protection District certifies that the following is a true and correct abstract of the votes cast at the regular election

Of the Tri-Lakes Monument Fire Protection District, at which time the eligible electors of the Tri-Lakes Monument Fire Protection 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 the following Directors:

Roger Lance Name 177145 Minglewood Trl Address 4 (Four) - Year Term
Monument, CO 80132

Barbara Kelly Name 658 Burke Hollow Dr Address 2 (Two) Year Term
Monument, CO 80132

CERTIFIED this 12 day of May, 2008.

[Signature]
Designated Election Official
[Signature] Canvasser
Michael P. Dole Canvasser

Contact Person for the District: Robert M. Denboske
Business Address of the District: P.O. Box 2668, 18650 Hwy 105
Telephone Number: Monument, CO 80132
719-266-3367

PROCEDURAL INSTRUCTIONS: The canvassers meet to certify the returns. They do not recount the ballots. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

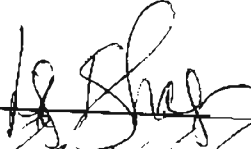
**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS, con't.**

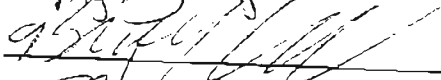
POLLING PLACE ELECTION


NOTE:

- The Total Number of Ballots Cast is equal to the total number of voters who voted as shown in the pollbook.
- The Total Number of Ballots Cast, Provisional Ballots in Envelopes (voted), Spoiled Ballots, Rejected Mail-In and Unused Ballots shall equal the Total Number of Ballots provided.
- If there is a discrepancy in the TOTAL RECEIVED and TOTAL RETURNED numbers, the judges shall explain in writing.

Certified this 6th day of May, 2008.


_____, Election Judge


_____, Election Judge


_____, Election Judge

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

POLLING PLACE ELECTION

STATEMENT OF BALLOTS:

It is hereby identified and specified that:

TOTAL Number of Ballots Received from the DEO on Monday prior to the election:

- Official
- Substitute Ballots (made by DEO)*

Numeric & Spelled Out

225 Two hundred and twenty-five
0 Zero

Total Number of Voted Sealed Mail-In Ballots Received from the DEO throughout the day:

0 Zero

Total Number of Voted Sealed Emergency Mail-in Ballots Received from DEO:

0 Zero

Total Unofficial Ballots (made by judges on site):*

0 Zero

TOTAL BALLOTS RECEIVED:

225 Two hundred and twenty-five

* You will not have totals for these ballot types unless the election official instructed the judges to use these.

TOTAL Number of Ballots Delivered to Voter and Cast:

- Official
- Challenged
- Substitute*
- Unofficial*
- Mail-In
- Emergency Mail-In

Numeric & Spelled Out

217 Two hundred and seventeen
0 Zero
0 Zero
0 Zero
0 Zero
0 Zero

Total Cast Ballots:

217 Two hundred and seventeen

Total Voted Provisional Ballots in Provisional Ballot Envelopes:
(Separate count required if total is over 25, otherwise, include with total number of regular ballots counted.)

3 Three

Total Provisional in Envelopes:

3 Three

Delivered to Voter, Not Cast:

- Spoiled
- Rejected Mail-In

0 Zero
0 Zero

Total Spoiled/Rejected Ballots:

0 Zero

Not Delivered to Voter, Not Cast (Unused):

- Official
- Substitute
- Unofficial
- Mail-In
- Provisional

8 Eight
0 Zero
0 Zero
0 Zero
0 Zero

Total Unused:

8 Eight

TOTAL BALLOTS RETURNED:

8 Eight