

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

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010  
DONALA WATER & SANITATION 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 Donala Water & Sanitation District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Donala Water & Sanitation District, at which time the eligible electors of the Donala Water & Sanitation 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:

Timothy G. Murphy	14045 Gleneagle Drive Colorado Springs, CO 80921 719-488-6737	4-Year Term
William T. Nance	14521 River Oaks Drive Colorado Springs, CO 80921 719-488-2312	4-Year Term
David A. Powell	350 Cherry Hills Way Colorado Springs, CO 80921 719-488-2269	4-Year Term

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

**DONALA WATER AND SANITATION DISTRICT BALLOT ISSUE A—  
TAX INCREASE QUESTION**

SHALL DONALA WATER AND SANITATION DISTRICT TAXES BE INCREASED \$412,000 ANNUALLY IN COLLECTION YEAR 2011 AND BY WHATEVER ADDITIONAL AMOUNTS ARE RAISED ANNUALLY THEREAFTER BY THE IMPOSITION OF AN ADDITIONAL MILL LEVY OF NOT MORE THAN FIVE (5) MILLS; AND SHALL SUCH TAX REVENUES BE USED (BUT ONLY IF THE BOARD DETERMINES THAT OTHER REVENUES WILL BE INSUFFICIENT) FOR THE PURPOSE OF OPERATING AND MAINTAINING OR ACQUIRING, CONSTRUCTING OR FINANCING IMPROVEMENTS TO THE DISTRICT'S WATER AND WASTEWATER SYSTEMS INCLUDING BUT NOT LIMITED TO, WATER STORAGE RESERVOIRS, WATER WELLS, WATER PUMP STATIONS, WATER PIPELINES, WATER DIVERSION FACILITIES, WATER RIGHTS, WATER TREATMENT FACILITIES, WASTEWATER SYSTEM FACILITIES, AND STORMWATER SYSTEM FACILITIES; AND SHALL THE DISTRICT BE AUTHORIZED TO ADJUST THE MILL LEVY RATE AUTHORIZED BY THIS QUESTION FROM TIME TO TIME SO LONG AS IT NEVER EXCEEDS 5 MILLS; AND SHALL THE PROCEEDS OF SUCH TAXES BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION PURSUANT TO CRS 29-1-302(2)(B)?

Number of <b>YES</b> votes cast:	<u>1,020</u>
Number of <b>NO</b> votes cast:	<u>495</u>

PAGE 1 OF 2

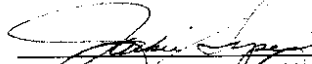
**DONALA WATER AND SANITATION DISTRICT BALLOT ISSUE B—  
DEBT ONLY QUESTION**


SHALL DONALA WATER AND SANITATION DISTRICT DEBT BE INCREASED UP TO \$20,000,000 WITH A REPAYMENT COST OF UP TO \$54,000,000 FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING IMPROVEMENTS TO THE DISTRICT'S WATER AND WASTEWATER SYSTEMS INCLUDING BUT NOT LIMITED TO, WATER STORAGE RESERVOIRS, WATER WELLS, WATER PUMP STATIONS, WATER PIPELINES, WATER DIVERSION FACILITIES, WATER RIGHTS, WATER TREATMENT FACILITIES, WASTEWATER SYSTEM FACILITIES, AND STORMWATER SYSTEM FACILITIES; SHALL SUCH DEBT BE EVIDENCED BY BONDS, NOTES, CONTRACTS OR LOAN AGREEMENTS, BE PAYABLE FROM ANY DISTRICT REVENUES (WITHOUT ANY INCREASE IN TAXES UNLESS AUTHORIZED BY THE VOTERS BEFORE, AT OR AFTER THIS ELECTION), BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 9.90%, AND HAVE SUCH TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE REPAYMENT COSTS AUTHORIZED IN THIS QUESTION?

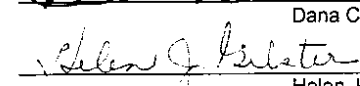
Number of **YES** votes cast: **1,098**

Number of **NO** votes cast: **410**

CERTIFIED this 11<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Jackie Sipes (DEO)

  
\_\_\_\_\_  
Dana C. Duthie

  
\_\_\_\_\_  
Helen J. Gilster

Contact Person for the District: Dana C. Duthie (General Manager)  
D2@donalawater.com

Business Address of the District: 15850 Holbein Drive  
Colorado Springs, CO 80921

Telephone Number: 719-488-3603

**PROCEDURAL INSTRUCTIONS:** The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. 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.

PAGE 2 OF 2