

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS
FOR THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 REGULAR 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 regular election of the Stonegate Village Metropolitan District, held May 8, 2012, 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 CANDIDATE ELECTED TO OFFICE:

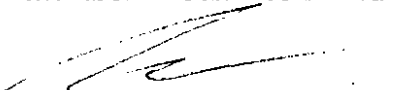
NAME	ADDRESS	TERM
Norman L. Shaw	10288 Celestine Place Parker, Colorado 80134	4-year
Dan Schmick	10241 Hedge Lane Parker, Colorado 80134	4-year

WITNESS WHEREOF, we have hereunto set our hands this 14th day of May, 2012.

By:


Member of Canvass Board


Member of Canvass Board


Designated Election Official

Contact Person for
the District: Mitch Chambers
Business Address: Mulhern MRE, Inc.
2 Inverness Drive East, Suite 200
Englewood, Colorado 80112
Telephone Number: 303-649-9857

Prepare and deliver a Certificate of Election Results to those candidates receiving the highest number of votes.
Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

STONEGATE VILLAGE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO MAY 8, 2012 REGULAR ELECTION

Ballot Depository and Walk-in Voting Location: 1700 Lincoln Street, Suite 3800, Denver, Colorado

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Stonegate Village Metropolitan District on Tuesday, the 8th day of May, 2012, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the mail ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on April 16, 2012, and kept said mail ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through May 7, 2012, and on May 8, 2012 (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 for Director of said District, including write-in candidates, to serve 4-year term were as follows:

	Numeric	Spelled Out
Gary Armentrout (withdraw)	N/A	N/A
James R. (Rick) Andrews	167	one hundred sixty-seven
Kent Barringer	195	one hundred ninety-five
Norman L. Shaw	253	two hundred fifty-three
Dan Schmick	257	two hundred fifty-seven

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of Ballots Issued to Voters:	3883	three thousand eight hundred eighty-three
Ballots Returned Undeliverable:	51	fifty-one
Total Number of Ballots Voted:	505	five hundred five
Number of Provisional Ballots:	0	zero
Number of Challenged Ballots:	0	zero
Delivered to Voter, Not Cast		
Spoiled:	0	zero
Rejected:	15	fifteen
Defective:	0	zero
Not Returned:	3312	three thousand three hundred twelve

Ballots not delivered to voter, not cast (unused)		
Official:	217	two hundred seventeen

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 8th day of May, 2012.

Dawn J. Fredette
Michelle Villanueva

Judges of Election

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

Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 303.839.3838 (FAX)



Leslie H. Larsen
303-839-3814

llarsen@grimshawharring.com

May 15, 2012

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED
7011 1150 0000 5854 6600

Joe McConnell
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Stonegate Village Metropolitan District
Results of May 8, 2012 Regular Election

Dear Mr. McConnell:

Pursuant to Section 1-11-103(3), C.R.S., I am enclosing a copy of the Board of Canvassers Certificate of Election Results for the May 8, 2012 regular election of Stonegate Village Metropolitan District. Please place the enclosed document in the district's file. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

A handwritten signature in black ink, appearing to read 'Leslie H. Larsen'.

Leslie H. Larsen
Paralegal

Enclosure

cc: Douglas County Clerk and Recorder, Elections Department ✓