ALPENSEE WATER DISTRICT

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Alpensee Water District held on Tuesday, May 8, 2012, the following persons were elected to the office of Director for the term indicated:

Richard Savidge 2012-2016

Candace Winkle 2012-2016

Donald R. Skotty 2012-2014

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2012.

Designated Election Official