

When recorded return to:

Ms. Helen Fowler
City Clerk
City of Tempe
P.O. Box 5002
Tempe, Arizona 85280

CERTIFICATE OF RESULT OF ELECTION AND NOTICE OF FORMATION

**RIO SALADO COMMUNITY FACILITIES DISTRICT
(CITY OF TEMPE, ARIZONA)**

The Mayor and Council of the City of Tempe, Arizona hereby certifies that pursuant to Resolution No. 97.09 passed and adopted by the Mayor and Council on February 20, 1997, a mail ballot election was duly and regularly held on March 18, 1997 for the purpose of approving the formation of the Rio Salado Community Facilities District (City of Tempe, Arizona) (the "District"). The election has been conducted and the official returns thereof have been filed as required by law and the votes cast at the election in answer to the questions submitted were as follows:


<u>DISTRICT, YES</u>	<u>DISTRICT, NO</u>	<u>TOTAL</u>
278 4/5	2 2/5	281 1/5

Each and every vote cast was cast by the owner of property within the proposed District or a person authorized to cast the vote for the owner. Each valid ballot was counted for the number of votes equal to the number of acres owned by such owner rounded up to the nearest 1/5th acre.


Notice of the Election was given as required by law for a property owner election on formation of a community facilities district. The majority of the votes cast at the election was in favor of the formation of the District and the Mayor and Council have ordered the formation of the District.

The boundaries of the District shall be as shown on Exhibit A which is attached to and made a part of this Certificate and Notice.

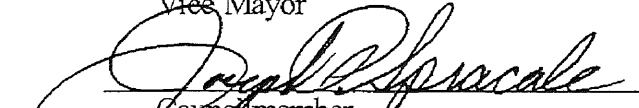
IN WITNESS WHEREOF, the Mayor and members of this Council have hereunto placed their hands and caused the same to be attested by the Clerk and the seal of the City of Tempe to be affixed hereto on March 27, 1997.



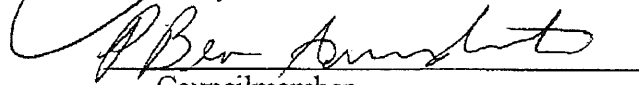
Mayor



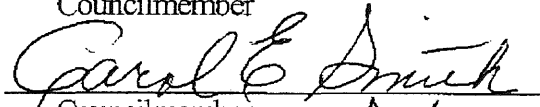
Vice Mayor



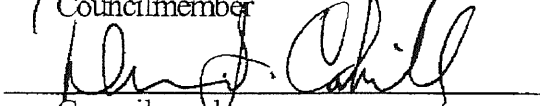
Councilmember



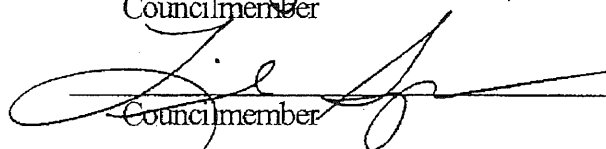
Councilmember



Councilmember



Councilmember



Councilmember

ATTEST:



Clerk

(SEAL)

**THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER
OF MARICOPA COUNTY, ARIZONA.**

**CERTIFICATE OF THE OFFICER IN CHARGE OF THE COUNTING OF THE BALLOTS
CAST AT THE RIO SALADO COMMUNITY FACILITIES DISTRICT (CITY OF TEMPE,
ARIZONA) PROPERTY OWNER FORMATION ELECTION HELD MARCH 18, 1997.**

WHEREAS, the undersigned acted as the election board responsible for the correct counting of the ballots cast at the Rio Salado Community Facilities District (City of Tempe, Arizona) property owner mailed ballot formation election; and

WHEREAS, this election board did after 7:00 p.m. on March 18, 1997:

1. Open the mailing envelope and ballot envelope for each ballot;
2. Verify that each ballot was accompanied by the affidavit of the person casting the ballot showing that person's authority to cast the ballot for the property owner;
3. Verify that each ballot indicated the correct acreage within the District owned by the owner for whom the ballot was cast;
4. Verify that each ballot indicated the choice of the person casting the ballot;
5. Count the ballots so verified, counting each ballot for the number of votes equal to the number of acres owned by the property owner for whom such ballot was cast rounded up to the nearest 1/5th acre; and

WHEREAS, no ballots were rejected or spoiled.

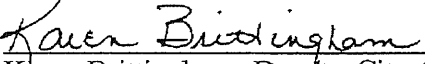
NOW, THEREFORE, we certify that the true and correct count of all of the ballots received at the property owner mailed ballot formation election on March 18, 1997, is as follows:

<u>DISTRICT, YES</u>	<u>DISTRICT, NO</u>	<u>TOTAL</u>
278 4/5	2 2/5	281 1/5

DATED: March 19, 1997



Helen Fowler, City Clerk



Karen Brittingham, Deputy City Clerk



Karen Laufer, Records Specialist