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STATE OF MISSOURI }

County of Buchanan

We, Royal T. Turner, Daniel P. Hausman, H.D. (Bud) Crockett and John D. Nash, being duly qualified voters of Buchanan County and appointed by the County Clerk/Election Authority as the Verification Board, hereby certify the following as a true, correct and complete summary of all votes cast in said Special Election held on the 24th day of June 2008.

EAST HILLS COMMUNITY IMPROVEMENT DISTRICT

QUESTION:

YES NO

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IN TESTIMONY WHEREOF, we hereunto subscribe our signatures.

Royal T. Turner

X

H.D. (Bud) Crockett

Daniel P. Hausman

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Subscribed and sworn to before me this 25th day of June 2008.

Pat Conway, County Clerk

Election Authority

Buchanan County

MCE: December 31, 2010.