STATE OF MISSOURI  

County of Buchanan   

We, Carol Eslinger and Christopher Beard, 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 5th day of August 2003.

MAXWELL HEIGHTS FIRE PROTECTION DISTRICT - QUESTION

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<table>
<thead>
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<tbody>
<tr>
<td>YES</td>
<td>137</td>
</tr>
<tr>
<td>NO</td>
<td>10</td>
</tr>
</tbody>
</table>

IN TESTIMONY WHEREOF, we hereunto subscribe our signatures.

Carol Eslinger  
Christopher Beard

Subscribed and sworn to before me this 5th day of August 2003.

Pat Conway, County Clerk  
Election Authority  
Buchanan County