OFFICE OF COUNTY CLERK
PAT CONWAY, COUNTY CLERK
411 JULES
BUCHANAN COUNTY COURT HOUSE
ST. JOSEPH, MISSOURI 64501-1729
pconway@clerk.co.buchanan.mo.us
OFFICE 816-271-1412
FAX 816-271-1535

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:

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
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IN TESTIMONY WHEREOF, we hereunto subscribe our signatures.

Royal T. Turner
Daniel P. Hausman
H.D. (Bud) Crockett
John D. Nash

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

Pat Conway, County Clerk
Election Authority
Buchanan County