We, William Caldwell, Twyla Morgan, Glen Drake and Sarah Freudenthal, 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 the Special Mail-In Election held on the 15th day of November, 2011.

ST JOSEPH DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT

Question 1 – Sales Tax

YES 17

NO 7

Question 2 – Real Property Tax

YES 15

NO 9

IN TESTIMONY WHEREOF, we hereunto subscribe our signatures.

William Caldwell

Glen Drake

Twyla Morgan

Sarah Freudenthal

Subscribed and sworn to before me this 18th day of November, 2011.

Mary Baack-Garvey
County Clerk/Election Authority