ABSTRACT OF VOTES CAST AND STATEMENT AND CERTIFICATION OF DETERMINATION

AT A REGULAR ELECTION HELD IN BERTHOUD COLORADO ON THE 3rd DAY OF APRIL 2018.

Mayor:
   Jeff Hindman  643
   William Karspeck  1433 - Elected 2 Year Term

Trustee:
   Maureen Dower  1053 - Elected 4 Year Term
   Heidi Short  627
   Pete Tomassi  1239 - Elected 4 Year Term
   Patrick Dillon  528
   Kevin Paul Pischke  736
   Tim Hardy  857 – Elected 4 Year Term

QUESTION #1
RE: Town initiated question to authorize retail sale of Marijuana within the Town of Berthoud.
   YES  1237
   NO  821

QUESTION #2
RE: Town initiated question to allow the Heron Lakes Annexation.
   YES  1491
   NO  510

TOTAL BALLOTS CAST  2,151

STATE OF COLORADO, COUNTRIES OF LARIMER AND WELD
We, the undersigned canvassers of the election returns of the election held in Berthoud, in the State of Colorado on Tuesday, the 3rd day of April 2018, for the election of Town Trustees do hereby certify that the above and foregoing is a true and correct abstract of the votes cast at said election, as shown by the returns from the voting precinct in said Town of Berthoud. Witness our hands and seal this 12th day of April 2018.

Christian R. Samora, Town Clerk

Steve Mulvihill, Mayor
OFFICIAL BALLOT
REGULAR MUNICIPAL ELECTION
TOWN OF BERTHOUD
APRIL 3, 2018

Instructions to Voters:
1. Mark your ballot with blue or black ink.
2. If you make a mistake, either request a replacement ballot from your Town Clerk, or cross-out any errors and add a note making very clear the voting choice you intend to vote.
3. Mark your choice by making a cross mark (X) to the right of your selection. Make no stray marks on the ballot. To vote for a write-in candidate(s), make a cross mark (X) to the right of the words “Write-in” and legibly print at least the first and last names(s) of an eligible write-in candidate in the write-in area to the right. Vote like this:

WARNING: Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both. Section 31-10-910(2)(b) C.R.S.

<table>
<thead>
<tr>
<th>MAYOR</th>
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<tbody>
<tr>
<td>2-YEAR TERM</td>
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<tr>
<td>(VOTE FOR NOT MORE THAN ONE)</td>
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<tr>
<td>Jeff Hindman</td>
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<td>Will Karspeck</td>
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<td>Write-in</td>
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<th>TRUSTEE</th>
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<tr>
<td>THREE 4-YEAR TERMS</td>
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<td>(VOTE FOR NOT MORE THAN THREE)</td>
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<td>Maureen Dower</td>
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Ballot Question 1
Retail Marijuana and Cannabis Products Sales
Shall the establishment and operation of retail marijuana sales by municipally licensed medical dispensaries be permitted in the Town of Berthoud, Colorado, subject to the fees and taxes heretofore approved by voters of the Town and subject to all requirements of the Colorado Retail Marijuana Code and regulations to be adopted by the Town Board of Trustees?

Write-in
Yes
No

Ballot Question 2
Annexation of Heron Lakes Lake Club Annexation
Shall the Town of Berthoud be authorized to annex parcel of property consisting of approximately 32.44 acres lying between the Heron Lakes development and the lake, more particularly described as: HERON LAKES LAKE CLUB ANNEXATION: That portion of the Northeast Quarter of Section 4, Township 4 North, Range 69 West of the 6th Principal Meridian, County of Larimer, State of Colorado, more particularly described as follows:

Considering the North line of the Northeast corner of Section 4 as bearing South 89° 59' 59" East, with all bearings contained herein relative thereto:

COMMENCING at the North Quarter corner of Section 4; thence South 00° 13' 44" East, 30.01 feet to a point on the South line of Jaskowski Annexation No. 2 To The Town of Berthoud, said point being the POINT OF BEGINNING; thence, South 00° 13' 41" East, 20.15 feet to the Northeast corner of Parcel 1A, Amended Duffy Exemption, thence along said Parcel 1A the following 13 courses: South 36° 35' 56" West, 678.16 feet; thence, South 74° 55' 06" West, 257.32 feet; thence, South 69° 33' 14" West, 194.87 feet; thence, South 61° 46' 08" West, 190.89 feet; thence, South 57° 10' 05" West, 99.74 feet; thence, North 41° 52' 38" East, 164.83 feet; thence, North 28° 00' 27" West, 280.84 feet; thence, South 79° 55' 50" West, 337.02 feet; thence, South 02° 15' 08" East, 205.22 feet; thence, South 04° 08' 54" East, 128.40 feet; thence, South 07° 03' 49" East, 396.85 feet; thence, South 77° 18' 05" West, 447.46 feet; thence, North 00° 25' 45" East, 137.29 feet; thence, North 00° 13' 44" East, 20.15 feet to the POINT OF BEGINNING, containing 1,413,271 square feet or 32.44 acres more or less.

Provided that the Board of Trustees, after considering the annexation application and holding a public hearing, as required by law, determines that such annexation is in the best interests of the Town?

Write-in
Yes
No

Ballot Type: 1

SAMPLE BALLOT
OFFICIAL BALLOT FOR THE TOWN OF BERTHOUD
APRIL 3, 2018 REGULAR MUNICIPAL ELECTION

Sample