

**CERTIFICATE OF COUNTY CLERK
TO RESULT OF THE CANVASS OF VOTE
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT
GENERAL DISTRICT ELECTION
HELD ON NOVEMBER 4, 1997**

I, BARBARA K. JONES, County Clerk and Registrar of Voters, County of Alpine, State of California, do hereby certify:

THAT pursuant to the provisions of Section 15300, et seq., of the California Elections Code, I did canvass the returns of the votes cast in the General District Election held on November 4, 1997, for board of directors elective offices, of the Kirkwood Meadows Public Utility District, and that the Statement of Vote Cast, to which this certificate is attached, shows the total votes cast for each candidate, and in each of the respective columns, the totals as known for each candidate are full, true and correct.

STATEMENT OF VOTE

THAT the number of ballots counted was: 105

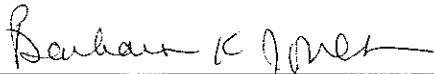
THAT the tally of votes cast was, as follows:

SEAT THREE:	Richard F. Reuter	77
	Katherine A. Walters	28
SEAT FOUR:	Bernard D. "Bernie" Benz	39
	Tim Cohee	20
	Leo V. Smith	46

THAT Election Code section 10515 provides for the appointment of district directors if by 5:00 p.m. on the 83rd day before election the number of persons who have filed declarations of candidacy does not exceed the number required to be elected; and a petition signed by ten percent or 50 voters, whichever is the smaller number, has not been presented to the Elections Department. And as of the closing of the filing period, the number of persons who had filed declarations of candidacy for Seat Five was one, and no petition had been submitted, therefore, the candidate, as follows should be appointed:

SEAT FIVE: Peter Dornbrook

WITNESS my hand and official seal this 7th day of November, 1997.



Barbara K. Jones, County Clerk/
Registrar of Voters, County of
Alpine, State of California