

REPLACEMENT # 1
DATE 7/7/08 TIME 10:50

EXHIBIT A

#3

COUNTY OF SANTA BARBARA
ORCUTT COMMUNITY FACILITIES DISTRICT NO. 2002-1
(ANNEXATION OF EVERGREEN SHOPPING CENTER)

CANVASS AND STATEMENT OF RESULTS OF ELECTION

I hereby certify that on June 25, 2008, I canvassed the returns of the Special Landowner Election held on June 25, 2008, for the County of Santa Barbara Orcutt Community Facilities District No. 2002-1 (Annexation of Evergreen Shopping Center into the Community Facilities Service District) and that the total number of ballots cast in said District and the total number of votes cast for and against the measure are as follows and that the totals as shown for and against the measure are full, true and correct:

	Total Votes <u>Cast</u>	<u>YES</u>	<u>NO</u>
Results of the Special Landowner Election on held on June 25, 2008 for the County of Santa Barbara Orcutt Community Facilities District No. 2002-1	4.37	4.37	0

LATE
DIST

MEASURE SUBMITTED TO VOTE OF VOTERS: Shall the parcel(s) identified in the Annexation Map No. 5 of Community Facilities District No. 2002-1, attached as Exhibit A to the resolution entitled "Resolution Initiating Annexation of Territory to Orcutt Community Facilities District No. 2002-1 and to Authorize the Levy of Special Taxes Therein" adopted by the Board of Supervisors of the County of Santa Barbara on June 3, 2008, be annexed into the County of Santa Barbara Community Facilities District No. 2002-1 (the "Community Facilities District") and shall the Community Facilities District be authorized to levy a special tax on the annexed parcels to finance certain services to be provided to the annexed parcels by the Community Facilities District?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 25th day of June 2008.

Joseph E. Holland
County of Santa Barbara
Registrar of Voters

By
Bruce D. ...
Chief Deputy Registrar of Voters