

Attachment 1

CERTIFICATE OF THE REGISTRAR OF VOTERS

In the Matter of the CANVASS OF VOTE CAST)
at the **Monterey Peninsula Water Management Election**)
held on November 6, 2007)

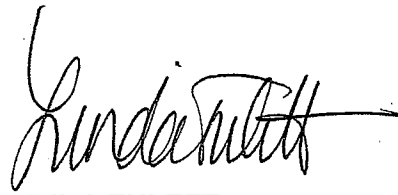
I, **LINDA TULETT**, Registrar of Voters of the County of Monterey, State of California hereby certify;

THAT an election was held within the boundaries of the Monterey Peninsula Water Management District Four & Five on Tuesday, November 6, 2007 for the purpose of electing Two (2) members to the Board of Directors for Four (4) year terms, one per District, and; I caused to have processed and recorded the votes from the canvass of all ballots cast at said election within the boundaries of the Monterey Peninsula Water Management.

I **HEREBY FURTHER CERTIFY** that the record of votes cast at said election are set forth in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth at length.

IN WITNESS WHEREOF, I hereunto affix my hand and seal this 26th day of November, 2007 and file this date with the Board of Directors of the Monterey Peninsula Water Management.




LINDA TULETT
Registrar of Voters

