

CERTIFICATE OF THE REGISTRAR OF VOTERS

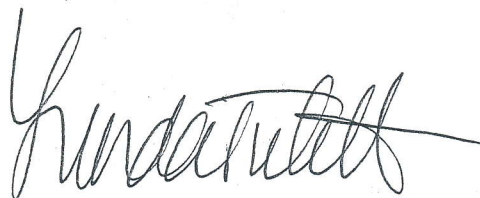
In the Matter of the CANVASS OF VOTE CAST)
at the **Monterey Peninsula Water District Election**)
held on November 3, 2009)

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 District Area 2 on Tuesday, November 3, 2009 for the purpose of electing one (1)
seat for a full term on the Board of Trustees 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 District Area 2.

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 23rd day of
November, 2009 and file this date with the Monterey Peninsula Water District.



LINDA TULETT
Registrar of Voters



