ANNEXATION NO. 208 SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 94-01 (HESPERIA)

CERTIFICATE OF THE SECRETARY OF THE BOARD OF DIRECTORS REGARDING RECEIPT OF PROPERTY OWNER WAIVER AND CONSENT FORM AND BALLOT; DECLARING ELECTION RESULTS

- I, Lynna Monell, Secretary of the Board of Directors of the San Bernardino County Fire Protection District, hereby certify as follows:
- (a) I am the election official responsible for conducting the special election referred to herein; and
- (b) I am in receipt of Waiver and Consent Respecting Conduct of Mailed-Ballot, Landowner Election from the sole landowner-voter associated with the special election referred to herein; and
- (c) Pursuant to California Government Code section 53326(a), I do hereby certify to the holding of the special election on Tuesday, February 27, 2024, for the purpose of submitting to the qualified elector of Annexation No. 208 of San Bernardino County Fire Protection District Community Facilities District No. 94-01 (Hesperia) the proposition to levy a special tax within the Annexation No. 208 area to finance fire suppression services to be paid for by the Annexation No. 208 area, as provided in Resolution No. 2024-21 calling the special election, including the receipt of completed ballot(s) having been returned to the Secretary from the sole landowner-voter eligible to cast a ballot in said election, with all votes cast as "Yes" votes in favor of the ballot measure; and
- (d) The above-described ballot measure has passed and the special mailed ballot election is closed.

Dated: February 27, 2024

Lynna Monell,

yma Morell

Secretary of the Board of Directors of the San Bernardino County Fire Protection

District