

**SPECIAL ELECTION BALLOT
(Russell-Promontory LLC)**

**COUNTY OF EL DORADO
COMMUNITY FACILITIES DISTRICT NO. 2001-1
(PROMONTORY SPECIFIC PLAN)**

2014 RMA AMENDMENT

This ballot is for the use of the authorized representative of Russell-Promontory, LLC, an Illinois limited liability company, of the following owner of land within the County of El Dorado Community Facilities District No. 2001-1 (Promontory Specific Plan) (the "CFD") affected by the proceedings described in this ballot:

<u>Owner</u>	<u>APN</u>	<u>Acres</u>	<u>Total Votes</u>
Russell-Promontory, LLC	124-390-01-100	4.60	
Russell-Promontory, LLC	124-390-02-100	11.93	
Russell-Promontory, LLC	124-390-04-100	9.64	
Russell-Promontory, LLC	124-390-05-100	0.77	
Russell-Promontory, LLC	124-390-06-100	126.65	
Russell-Promontory, LLC	124-390-07-100	0.95	
Russell-Promontory, LLC	124-390-08-100	45.71	
Russell-Promontory, LLC	124-400-01-100	63.24	
Russell-Promontory, LLC	124-400-02-100	31.20	
Total		294.69	295

According to the provisions of the Mello-Roos Community Facilities Act of 1982, and resolutions of the Board of Supervisors (the "Board") of the County of El Dorado (the "County"), the above-named landowner is entitled to cast the number of votes shown above under the heading "Total Votes," representing the total votes for the property owned by said landowner.

In order to be counted, this ballot must be executed and certified below and be returned to the Clerk of the Board, either by mail or in person, **prior to 9 a.m. on June 24, 2014**, or as soon thereafter as the matter of the special election for the proposed change to the Rate and Method of Apportionment of Special Tax for the CFD shall be considered by the Board at its meeting on said date, to:

Clerk of the Board of Supervisors
County of El Dorado
360 Fair Lane
Placerville, CA 95667

Mailing by said date will not be sufficient. The ballot must be physically received by the Clerk of the Board prior to the 9 a.m. deadline on June 24, 2014 in order to be counted.

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT.

BALLOT MEASURE

Shall the action of the Board of Supervisors of the County of El Dorado to order the change to the Rate and Method of Special Tax for CFD No. 2001-1 (Promontory Specific Plan) in the form of the Amended Rate and Method of Apportionment attached as Exhibit B to the resolution entitled "Resolution to Reapportion Special Taxes for Certain Land Within CFD No. 2001-1 (Promontory Specific Plan) and Submitting Amended Levy of Tax to Qualified Electors", adopted by said Board on June 24, 2014, be ratified and confirmed?

MARK "YES" OR "NO"
WITH AN "X":

~~YES~~

NO

Certification for Special Election Ballot

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on June 19, 2014.

RUSSELL-PROMONTORY, LLC,
an Illinois limited liability Company

By: AKT Development Corporation,
a California corporation

By: 

Name: Mark Enes

Its: Executive VP