

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS)
OF RESULTS OF VOTES CAST AT THE) RESOLUTION NO. 11-004
SPECIAL GENERAL ELECTION HELD ON)
JANUARY 4, 2011)

WHEREAS, the election returns for the Special General Election held on January 4, 2011, have this day been presented to this Board by Registrar of Voters Sheldon D. Johnson, following his canvass of same as directed by said Board;

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the Special General Election, held on January 4, 2011, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved;

AND BE IT FURTHER RESOLVED, that the recall of Lylis R. McCutcheon, Director, River Pines Public Utility District passed by the required simple majority of the votes cast;

AND BE IT FURTHER RESOLVED, that Perry Hopkins having received a plurality of the votes cast is declared elected to fill the remainder of Lylis R. McCutcheon's term as Director, River Pines Public Utility District.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 25th day of January, 2011, by the following vote:

AYES: Supervisors John Plasse, Louis D. Boitano, Richard M. Forster,
Theodore F. Novelli and Brian Oneto

NOES: None

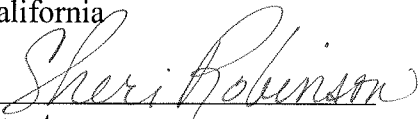
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy