

When recorded return to:

City of Tempe Basket

**CERTIFICATE OF THE MAYOR AND COUNCIL OF THE CITY OF TEMPE,
ARIZONA, RELATIVE TO THE SPECIAL BOND ELECTION HELD IN AND FOR
THE CITY OF TEMPE, ARIZONA, ON NOVEMBER 4, 2008.**

The Mayor and Council of the City of Tempe, Arizona, hereby certify as follows:

1. Pursuant to the resolution passed and adopted by the Mayor and Council on June 19, 2008, an election was duly and regularly held on November 4, 2008, for the purpose of approving the issuance and sale of bonds in the total principal amount of \$241,310,000 (the "bonds") to provide funds to make various municipal improvements.

2. The election had been conducted and the official returns thereof have been filed as required by law and that the total number of votes cast at the special bond election in answer to the question submitted were as follows:

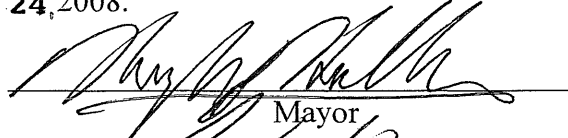
<u>QUESTION</u>	<u>VOTES, YES (for creating the indebtedness)</u>	<u>VOTES, NO (against creating the indebtedness)</u>	<u>TOTAL VOTES CAST</u>
1. Water and Sewer Improvements	38,624	14,886	53,510
2. Street Improvements/Storm Drains	38,044	15,350	53,394
3. Public Safety	37,888	15,473	53,361
4. Park Improvements/Community Services	35,571	17,587	53,158

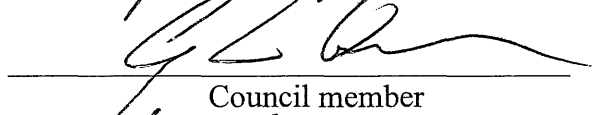
The tabulated votes for each specified bond question is set forth in the attached final cumulative report.

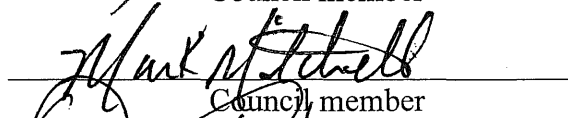
3. The majority of the votes cast at the election was for creating the indebtedness of the City in the total authorized principal amount of \$241,310,000 by the issuance and sale

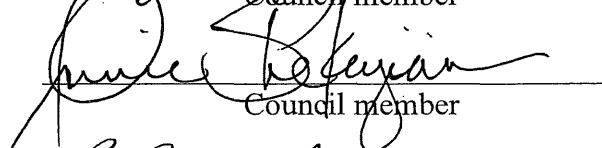
of all of the bonds as described in all of the questions. The Mayor and Council hereby order the issuance and sale of all the bonds of this issue.

IN WITNESS WHEREOF, the Mayor and members of this Council have hereunto placed their hands and caused the same to be attested by the Clerk and the seal of the City of Tempe to be affixed hereto on November 24, 2008.


Mayor

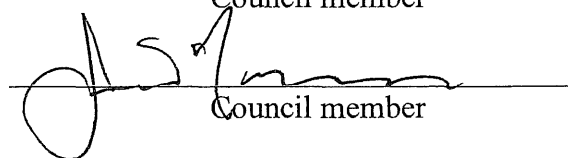

Council member


Council member

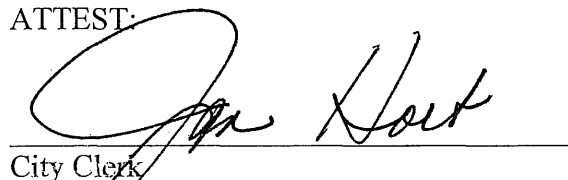

Council member


Council member


Council member


Council member

ATTEST:


City Clerk

(SEAL)

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY
RECORDER OF MARICOPA COUNTY, ARIZONA.

MRC_20081104_E

November 4, 2008

Summary Report

Maricopa County

FINAL RESULTS

CITY OF TEMPE QUESTION 1	(64)	64/64	100.00%
Under Votes: 9807			
Over Votes: 45			
- FOR THE BONDS		38,624	72.18%
- AGAINST THE BONDS		14,886	27.82%
	Total ...	53,510	100.00%
CITY OF TEMPE QUESTION 2	(64)	64/64	100.00%
Under Votes: 9932			
Over Votes: 36			
- FOR THE BONDS		38,044	71.25%
- AGAINST THE BONDS		15,350	28.75%
	Total ...	53,394	100.00%
CITY OF TEMPE QUESTION 3	(64)	64/64	100.00%
Under Votes: 9968			
Over Votes: 33			
- FOR THE BONDS		37,888	71.00%
- AGAINST THE BONDS		15,473	29.00%
	Total ...	53,361	100.00%
CITY OF TEMPE QUESTION 4	(64)	64/64	100.00%
Under Votes: 10182			
Over Votes: 22			
- FOR THE BONDS		35,571	66.92%
- AGAINST THE BONDS		17,587	33.08%
	Total ...	53,158	100.00%

MRC_20081104_E

11/4/2008

Precinct Canvass

Maricopa County

1 CITY OF TEMPE QUESTION 1

2 CITY OF TEMPE QUESTION 2

			1	1	1	1		2	2	2	2			
	Registered	Ballots Cast	Turnout (%)	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes			
0009 ALEXANDER	1158	1031	89.03	665	239		127	652	241	1	137			
0088 CAMPBELL PARK	966	836	86.54	528	195	1	112	522	199		115			
0865 TEMPE 01	1728	1353	78.30	854	336	1	162	851	339	1	162			
0866 TEMPE 02	1236	998	80.74	585	210		203	583	209		206			
0867 TEMPE 03	1121	794	70.83	446	200		148	447	208		139			
0868 TEMPE 04	1382	996	72.07	568	234	2	192	578	225		193			
0869 TEMPE 05	1250	963	77.04	529	208	2	224	522	214	2	225			
0870 TEMPE 06	744	402	54.03	224	60	1	117	213	71		118			
0871 TEMPE 07	973	799	82.12	394	203	2	200	397	202	1	199			
0872 TEMPE 08	885	696	78.64	395	197		104	394	201	1	100			
0873 TEMPE 09	1159	927	79.98	548	179	1	199	534	190		203			
0874 TEMPE 10	1227	848	69.11	445	141		262	425	160		263			
0875 TEMPE 11	665	474	71.28	248	111	1	114	248	108		118			
0876 TEMPE 12	898	658	73.27	351	162	1	144	358	158		142			
0877 TEMPE 14	985	718	72.89	377	219	1	121	377	220	1	120			
0878 TEMPE 15	933	700	75.03	402	184	2	112	400	186	1	113			
0879 TEMPE 16	841	659	78.36	406	136		117	399	148		112			
0880 TEMPE 17	750	615	82.00	406	121	1	87	398	130		87			
0881 TEMPE 18	674	488	72.40	294	86		108	297	86		105			
0882 TEMPE 19	833	612	73.47	317	130	2	163	317	132		163			
0883 TEMPE 20	1015	692	68.18	387	164	1	140	392	158		142			
0884 TEMPE 21	1559	1227	78.70	735	323	3	166	742	302	1	182			
0885 TEMPE 22	982	797	81.16	483	176		138	491	170		136			
0886 TEMPE 23	1188	984	82.83	667	214		103	635	243		106			
0887 TEMPE 24	1447	1114	76.99	679	248		187	663	260	1	190			
0888 TEMPE 25	1487	1121	75.39	696	294	1	130	706	287		128			
0889 TEMPE 26	1296	1068	82.41	684	254		130	683	259		126			
0890 TEMPE 27	992	801	80.75	503	216		82	492	221	1	87			
0891 TEMPE 28	628	512	81.53	335	118		59	321	132		59			
0892 TEMPE 29	749	634	84.65	420	133		81	407	145		82			
0893 TEMPE 31	1075	859	79.91	510	182		167	496	194		169			
0894 TEMPE 32	1247	928	74.42	553	218		157	551	216	1	160			
0895 TEMPE 33	932	708	75.97	439	159	1	109	421	171		116			
0896 TEMPE 34	830	640	77.11	383	145		112	381	144	1	114			
0897 TEMPE 35	723	578	79.94	375	126		77	353	147	1	77			
0898 TEMPE 36	872	676	77.52	401	178		97	402	180		94			
0899 TEMPE 37	870	701	80.57	439	166	1	95	436	173	1	91			
0900 TEMPE 38	1423	1205	84.68	800	261	2	142	780	280	1	144			
0901 TEMPE 39	1330	1156	86.92	766	226	2	162	764	213	2	177			
0902 TEMPE 40	1555	1065	68.49	612	247	2	204	593	271	1	200			
0904 TEMPE 42	1392	1092	78.45	621	236		235	618	232	1	241			
0905 TEMPE 43	1548	1217	78.62	729	304		184	719	318		180			

1 CITY OF TEMPE QUESTION 1
2 CITY OF TEMPE QUESTION 2

			1	1	1	1		2	2	2	2			
	Registered	Ballots Cast	Turnout (%)	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes			
0906 TEMPE 44	1357	1099	80.89	683	250	1	165	673	258	1	167			
0907 TEMPE 45	2484	1988	80.03	1124	529	1	334	1137	506		345			
0908 TEMPE 47	1530	1225	80.07	708	306		211	725	290		210			
0909 TEMPE 48	1180	972	82.37	580	240		152	580	233		159			
0910 TEMPE 50	1377	1172	85.11	744	282	1	145	738	289	2	143			
0911 TEMPE 51	1071	896	83.66	572	207		117	566	213		117			
0912 TEMPE 52	1451	1258	86.70	785	310		163	761	327	1	169			
0913 TEMPE 53	896	760	84.82	451	214		95	441	223		96			
0914 TEMPE 54	2543	1995	78.45	1077	531	1	386	1079	513		403			
0915 TEMPE 55	1359	1107	81.46	678	271	1	157	637	304	1	165			
0916 TEMPE 57	774	652	84.24	424	142	1	85	404	164		84			
0917 TEMPE 58	1477	1264	85.58	786	340		138	756	369		139			
0918 TEMPE 59	2142	1830	85.43	1182	399		249	1145	428	2	255			
0919 TEMPE 60	2821	2463	87.31	1622	548	1	292	1595	569	2	297			
0920 TEMPE 61	1776	1537	86.54	1038	338	1	164	997	377	1	162			
0921 TEMPE 62	1783	1540	86.37	1042	325	4	169	1005	359		176			
0922 TEMPE 63	1301	1089	83.70	701	266	1	121	672	288	1	128			
0923 TEMPE 64	2386	2095	87.80	1398	475		222	1363	504		228			
0925 TEMPE 56	969	790	81.53	458	215		117	445	231	1	113			
0926 TEMPE 49	1064	944	88.72	594	216		134	585	224	1	134			
0927 TEMPE 30	951	777	81.70	473	204		100	471	205	2	99			
0928 TEMPE 13	826	567	68.64	307	141	1	118	311	133	1	122			
	79066	63362	80.14	38624	14886	45	9807	38044	15350	36	9932			

1 CITY OF TEMPE QUESTION 3
2 CITY OF TEMPE QUESTION 4

				1	1	1	1		2	2	2	2			
	Registered	Ballots Cast	Turnout (%)	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes		FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes			
0009 ALEXANDER	1158	1031	89.03	659	233	1	138		596	303	1	131			
0088 CAMPBELL PARK	966	836	86.54	520	200		116		481	244	1	110			
0865 TEMPE 01	1728	1353	78.30	837	344	2	170		683	337		333			
0866 TEMPE 02	1236	998	80.74	556	237		205		551	250		197			
0867 TEMPE 03	1121	794	70.83	429	222		143		420	230		144			
0868 TEMPE 04	1382	996	72.07	537	261		198		546	256		194			
0869 TEMPE 05	1250	963	77.04	514	223	2	224		530	216		217			
0870 TEMPE 06	744	402	54.03	204	81	1	116		221	65	1	115			
0871 TEMPE 07	973	799	82.12	400	199		200		392	210	1	196			
0872 TEMPE 08	885	696	78.64	387	205		104		370	221	1	104			
0873 TEMPE 09	1159	927	79.98	503	214		210		554	186		187			
0874 TEMPE 10	1227	848	69.11	397	189	2	260		414	172	1	261			
0875 TEMPE 11	665	474	71.28	245	108		121		237	120		117			
0876 TEMPE 12	898	658	73.27	342	171	1	144		354	167		137			
0877 TEMPE 14	985	718	72.89	404	194	1	119		366	223	1	128			
0878 TEMPE 15	933	700	75.03	384	200	2	114		387	203	1	109			
0879 TEMPE 16	841	659	78.36	381	159		119		396	148		115			
0880 TEMPE 17	750	615	82.00	380	142		93		389	135		91			
0881 TEMPE 18	674	488	72.40	270	113		105		288	98		102			
0882 TEMPE 19	833	612	73.47	305	145		162		300	151		161			
0883 TEMPE 20	1015	692	68.18	382	164	1	145		373	179		140			
0884 TEMPE 21	1559	1227	78.70	754	293		180		665	377	1	184			
0885 TEMPE 22	982	797	81.16	487	171	1	138		459	202		136			
0886 TEMPE 23	1188	984	82.83	635	243		106		612	270		102			
0887 TEMPE 24	1447	1114	76.99	653	269	1	191		610	313	2	189			
0888 TEMPE 25	1487	1121	75.39	728	269		124		669	322		130			
0889 TEMPE 26	1296	1068	82.41	685	258		125		625	316		127			
0890 TEMPE 27	992	801	80.75	490	227		84		367	247		187			
0891 TEMPE 28	628	512	81.53	333	118	1	60		306	145		61			
0892 TEMPE 29	749	634	84.65	399	160	1	74		373	186		75			
0893 TEMPE 31	1075	859	79.91	495	186	1	177		483	207		169			
0894 TEMPE 32	1247	928	74.42	557	207		164		526	245		157			
0895 TEMPE 33	932	708	75.97	427	167		114		428	174	1	105			
0896 TEMPE 34	830	640	77.11	372	157		111		360	166	1	113			
0897 TEMPE 35	723	578	79.94	363	138	1	76		338	166		74			
0898 TEMPE 36	872	676	77.52	395	185		96		386	197		93			
0899 TEMPE 37	870	701	80.57	431	174		96		414	192	1	94			
0900 TEMPE 38	1423	1205	84.68	784	273	2	146		699	369		137			
0901 TEMPE 39	1330	1156	86.92	753	225	1	177		584	262	1	309			
0902 TEMPE 40	1555	1065	68.49	607	254		204		594	273		198			
0904 TEMPE 42	1392	1092	78.45	618	236		238		586	260	1	245			
0905 TEMPE 43	1548	1217	78.62	721	313	1	182		668	365		184			
0906 TEMPE 44	1357	1099	80.99	670	267		162		618	320		161			
0907 TEMPE 45	2484	1988	80.03	1135	515		338		1095	557		336			
0908 TEMPE 47	1530	1225	80.07	713	300		212		692	326		207			
0909 TEMPE 48	1180	972	82.37	550	262		160		526	290		156			
0910 TEMPE 50	1377	1172	85.11	732	298		142		676	356	1	139			
0911 TEMPE 51	1071	896	83.66	565	208	1	122		533	242		121			

1 CITY OF TEMPE QUESTION 3
2 CITY OF TEMPE QUESTION 4

			1	1	1	1	2	2	2	2			
	Registered	Ballots Cast	Turnout (%)	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes	FOR THE BONDS	AGAINST THE BONDS	Over Votes	Under Votes		
0912 TEMPE 52	1451	1258	86.70	770	323		165	734	363		161		
0913 TEMPE 53	896	760	84.82	452	202		106	410	243		107		
0914 TEMPE 54	2543	1995	78.45	1088	513		394	1021	584	1	389		
0915 TEMPE 55	1359	1107	81.46	663	284	1	159	634	322		151		
0916 TEMPE 57	774	652	84.24	401	166		85	371	199		82		
0917 TEMPE 58	1477	1264	85.58	769	350		145	685	441		138		
0918 TEMPE 59	2142	1830	85.43	1143	429	1	257	1059	526	1	244		
0919 TEMPE 60	2821	2463	87.31	1603	558	2	300	1457	713	2	291		
0920 TEMPE 61	1778	1537	86.54	1017	356	1	163	929	447	1	160		
0921 TEMPE 62	1783	1540	86.37	978	379	2	181	905	458		177		
0922 TEMPE 63	1301	1089	83.70	708	259	1	121	631	335		123		
0923 TEMPE 64	2386	2095	87.80	1396	474	1	224	1272	602		221		
0925 TEMPE 56	969	790	81.53	486	198		106	435	249		106		
0926 TEMPE 49	1064	944	88.72	568	240		136	553	255		136		
0927 TEMPE 30	951	777	81.70	459	219		99	433	246		98		
0928 TEMPE 13	826	567	68.64	299	146		122	302	145		120		
	79066	63362	80.14	37888	15473	33	9968	35571	17587	22	10182		