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EXHIBIT A

2014 NOV 25 PM 4 04

SPECIAL ELECTION BALLOT  
(Mailed-Ballot Election)

CITY CLERK, FRESNO CA

Community Facilities District No. 11  
Annexation No. 59

This ballot is for the use of the Lennar Fresno, the sole landowner owning land (Final Tract Map No. 6051) within Community Facilities District No. 11, Annexation No. 59, City of Fresno, County of Fresno, State of California.

According to the provisions of the City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the City of Fresno Municipal Code, and the resolutions of the City Council of the City of Fresno, the above-named landowner is entitled to cast nine (9) votes on this ballot.

In order to be counted, the ballot must be returned prior to the hearing on December 18, 2014 at 2:00 p.m., to Yvonne Spence, CMC, City Clerk, City of Fresno, 2600 Fresno Street, Room 2133, Fresno, CA 93721.

Mailing by that date will not be sufficient. **The ballot must be physically received by the City Clerk prior to the deadline in order to be counted.**

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT, OR THE VOTER MAY WRITE NUMBERS IN THE SPACES PROVIDED

BALLOT MEASURE

Shall the City of Fresno be authorized to levy a special tax, and finance the authorized services, and costs and expenses by and through its Community Facilities District No. 11, Annexation No. 59, all as specified in its Council Resolutions No. \_\_\_\_\_ and No. \_\_\_\_\_; and shall the appropriations limit for Community Facilities District No. 11 Annexation No. 59 be established in accordance therewith?

Number of Votes  
YES

9  
\_\_\_\_\_

Number of Votes  
NO

\_\_\_\_\_


**EXHIBIT A**

**CERTIFICATION**

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 Nov. 24th, 2014.

Company Name: LENNAR FRESNO LLC.

By: 

Print Name: MIKE MILLER

Print Title: PRESIDENT

(Attach Notary Acknowledgment)



**Bill Walls**  
Land Development Manager



8080 N. Palm #110  
Fresno, CA 93711  
Office: 559-447-3400  
Cell: 559-708-6943

bill.walls@lennar.com@LENNAR.COM 

OFFICIAL CALIFORNIA NOTARIAL CERTIFICATE

Acknowledgment

State of California )

County of Fresno )

On Nov 24, 2014 before me, Christine Collins, Notary Public, personally appeared

MIKE MILLER

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



[Signature]  
Notary Public Signature

\_\_\_\_\_  
ADDITIONAL INFORMATION \_\_\_\_\_

**DOCUMENT INFORMATION**

Document Date \_\_\_\_\_

Number of Pages \_\_\_\_\_

**TYPE OF IDENTIFICATION**

- Satisfactory Evidence – identification card
- One Credible Witness acknowledging identity of principal
- Two Credible Witnesses acknowledging identity of principal

EXHIBIT B

WAIVER AND CONSENT FROM SOLE PROPERTY OWNER  
SHORTENING TIME PERIODS AND WAIVING VARIOUS REQUIREMENTS  
FOR CONDUCTING MAILED-BALLOT ELECTION

Community Facilities District No. 11, Annexation No. 59

The undersigned is the person legally entitled and authorized to cast the ballots as the authorized representative of the sole owner of the property (Final Tract Map No. 6051) in this mailed-ballot election to be conducted within Community Facilities District No. 11 Annexation No. 59, to determine, among other things, whether the rate and method of apportionment of the annual special taxes shall be approved.

The undersigned hereby waives any and all minimum time periods relative to the election pursuant to the City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the Fresno Municipal Code ("City Law").

The undersigned hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of City Law.


The undersigned hereby waives the requirement to publish notice of the election under City Law.

The undersigned hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees to accept either mailed service or personal service of the ballot.

The undersigned hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in City Law.

The undersigned hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (other than the right to have ballots accurately counted), and states that the election is being expedited, pursuant to this waiver and consent, at the particular instance and request of the undersigned.

I declare, under penalty of perjury, under the laws of the State of California, that I am the person legally entitled and authorized to cast the ballot as the authorized representative of the landowner set forth in the first paragraph hereof, and to waive and consent to the above, that the foregoing waivers and consents are voluntarily given and that this declaration is executed on Nov. 24~~th~~, 2014.

Company Name LENNAR FRESNO LLC.  
By:   
Print Name MIKE MILLER  
Print Title PRESIDENT