

FORM NO. 5

Certificate of Result of Official Count of Votes Cast Upon Local Questions or Issues in the County of
CUYAHOGA for the SPECIAL Election held on FEB. 3, 2009.

BOND OR TAXATION ISSUES, OTHER QUESTIONS AND ISSUES


Please state Ballot Title of Proposed Issue and a brief statement of the purpose. For bond or taxation issues, state millage and number of years in effect. Income and sales tax issues must list percent of tax. State the definite political subdivision affected by each issue.

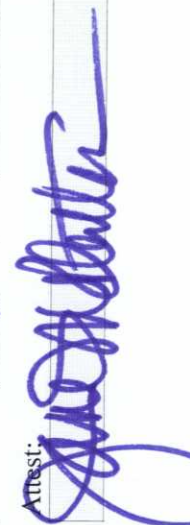
If the subdivision lies in more than one county, indicate by using an asterisk(*), but certify only the vote from your county. If you are the most populous county, certify the vote for the entire subdivision, broken down by counties, in a separate letter and attach to this form. NOTE: All Local Option results should be reported on Form 126-B, not on this form.

ISSUE: #1 <i>(check one)</i>	Tax Levy	Bond Issue	Miscellaneous <i>(includes income tax, aggregation, charters, etc.)</i>	Zoning Amend.	VOTES
Political Subdivision: VILLAGE OF CHAGRIN FALLS					943
Millage/Percent/Years :					89
Purpose : Authorizing Mixed Use Development as a main use in a Limited Industrial District					<i>Most Populous County:</i>
ISSUE: #2 <i>(check one)</i>	Tax Levy	Bond Issue	Miscellaneous <i>(includes income tax, aggregation, charters, etc.)</i>	Zoning Amend.	VOTES
Political Subdivision: *OLMSTED FALLS CITY SCHOOL DISTRICT	X				1,769
Millage/Percent/Years : 9.9 MILLS FOR A CONTINUING PERIOD OF TIME					3,041
Purpose : CURRENT EXPENSES					<i>Most Populous County:</i> CUYAHOGA

The State of Ohio, CUYAHOGA County Board of Elections

Dated at: CLEVELAND, Ohio, the 24 day of FEBRUARY, 2009.

By:  Chairperson

Attest:  Director

Note-Important-Certificate of Result of Count to be forwarded immediately upon completion of the official count.
 Result of count must be re-certified to the Secretary of State immediately upon completion of a recount.