

Land Owner and Voter:
City of Long Beach
333 West Ocean Boulevard, 6th Floor
Long Beach, CA 90802-4664



To: City Clerk
City of Long Beach
333 West Ocean Boulevard, 6th Floor
Long Beach, CA 90802-4664

I hereby declare under penalty of perjury that the voter listed on the enclosed ballot is the owner of record or the authorized representative of the land owner entitled to vote said ballot.

Executed on March 11, 2008 at
Long Beach, California.

City of Long Beach

By: Joni Ann James
Director of Financial Management

Attention: This envelope contains an official ballot and is to be opened only by the canvassing agent with respect to the Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach special election to be held on March 11, 2008.

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OFFICIAL BALLOT

SPECIAL ELECTION
(March 11, 2008)

COMMUNITY FACILITIES DISTRICT NO. 5
(LONG BEACH TOWNE CENTER)
OF THE CITY OF LONG BEACH

This ballot is for a special, mailed ballot election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Long Beach no later than immediately after adoption of the resolution of the City Council calling said election, either by mail or in person. The City Clerk's office is located at 333 West Ocean Boulevard, Long Beach, California, 90802.

To vote, mark a cross (X) in the voting square after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Long Beach and obtain another.

BALLOT MEASURE: Shall the facilities authorized to be financed by Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach (the "District") be altered as described in the resolution of the City Council of the City of Long Beach adopted February 19, 2008, entitled "A Resolution of the City Council of the City of Long Beach of Consideration to Alter the Facilities Authorized to be Financed By Community Facilities District No. 5 (Long Beach Towne Center)"?

Yes X

No _____

By execution below, you also indicate your waiver of the time limit pertaining to the conduct of the election and any requirement for analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Sections 3.52.5217A and 3.52.5218 of the Long Beach Special Tax Financing Improvement Law.

Number of Votes: 82

Property Owner: City of Long Beach, California

By: Lori Ann Jamell
Director of Financial Management