

ELECTION COORDINATOR REPORT

November 21, 2018

The election for directors and vacancy replacement directors ran very well. There were 4 director slots that required regular nominations. Region 6 had a director rotating off, and Regions 1 and 7 directors chose not to run. Region 3, 4, and 8 were automatic nominations. Regions 2 and 8 VRD filled the open director position for the last year 3rd term.

With regard to vacancy replacement directors (VRD), Region 1 VRD is rotating off, Region 3, 4, 5, 6, and 7, had returning VRDs. A nomination was received for Regions 1 and 8 to fill the VRD positions.

All regions that had openings were able to secure competent nominees to represent their respective regions on the ballot. Thankfully everyone got their nomination forms and bios in on time.

I would like to thank everyone involved for their cooperation and help through this year's election process. All expenses incurred in the coordination of this election roster, was absorbed by my firm.

I have attached the chart to clarify all the changes that occurred during the year.
(Chart available to directors)

Sincerely,

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