

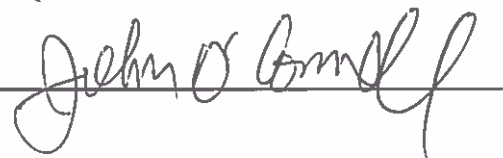
CERTIFICATION OF FINAL TALLY FOR ELECTION OF DIRECTORS

<u>Voted at Meeting:</u>	Member Designated	Member Non-designated	Members Voting in Person at Meeting	<u>Total Votes</u>
<u>Region II</u>				
Christopher G. Shipe	0	0	0	<u>Acclamation</u>
<u>Region III</u>				
Darlene H. Carpenter	0	0	0	<u>Acclamation</u>
<u>Region VIII</u>				
William C. Frazier	1,224	3,250	22	<u>4,496</u>
Eric T. Paulson	775	1	6	<u>782</u>
Douglas Y. Webb	730	0	16	<u>746</u>

We, the undersigned duly appointed inspectors of the tally procedure, do hereby certify the we received the votes of the members by ballot, observed the count of the votes cast, and that the results are correctly indicated above. We further certify that the balloting procedure was fairly and impartially conducted.

Signed 

Signed 

Signed 

 J. J., CPA