

**TEMPLE LOFTS PROPERTY OWNERS ASSOCIATION
REPORT OF INSPECTORS OF ELECTION
ELECTION OF DIRECTORS**

I, Priscilla Alvarez, the duly appointed Inspector of Election at the Special Meeting of the Temple Lofts Property Owners Association, a California, nonprofit, Mutual-Benefit Corporation, held on December 15, 2008, do hereby report as follows:

- The number of members in good standing and entitled to vote on matters reported below at the Special Meeting was 83.
- In accordance with the Bylaws, I determined that a quorum of 42 members (50%) was reached either by presence in person or by absentee ballot.
- I reviewed the registration and all ballots received.
- 11 proxies were received.
- I determined the authenticity, validity and effect of each of the proxies.
- I received 59 ballot return envelopes containing 51 ballots.
- I determined the authenticity, validity and effect of each of the ballots.
- I determined all challenges and questions in anyway arising in connection with the right to vote.
- The two (2) candidates receiving the highest number of votes will serve as replacement Board members until the election at the 2010 Annual Meeting. The three (3) candidates receiving the lower number of votes will serve as replacement Board members until the 2009 Annual Meeting. I counted and tabulated the votes as follows:

<u>RECALL</u>	<u>NUMBER OF VOTES CAST</u>
In Favor	33
Opposed	16
Abstained	10

<u>CANDIDATES</u>	<u>NUMBER OF VOTES CAST</u>
Chuck Hicks, Jr.	14 (withdrew)
Joel Krane	25
Brian Milner	56
Cynthia L. Ojeda	29
Shon White	52
Robert Kauffman	12
Sonya Schwade	8
John Armstrong	28
Scott Sciortino	4
Jennifer Stuart	9

<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Joel Krane	2009
Brian Milner	2010
Cynthia Ojeda	2009
Shon White	2010
John Armstrong	2009

I hereby certify and declare under penalty of perjury, that I have conducted the election/vote with fairness to all Members; I have performed my duties impartially, in good faith, to the best of my abilities and as expeditiously as possible, and that the count of ballots and the information contained in this report and certificate is accurate in all respects to the best of my knowledge.



Priscilla Alvarez
Inspector of Election