

Certificate of Inspector of Elections

Board of Director Election

August 31, 2019

I, Ray O'Neal, in my capacity as the Inspector of Elections for the election conducted in 2019 by the Rocky Ridge Properties Owners Association (the "Association") so as to elect four directors to 2-year terms on the board of the Association, hereby certify under penalty of perjury that each of the following statements are accurate:

- (i) During a meeting of the members on the date set forth above (which meeting I attended and which meeting I understand was duly noticed to the members and was open to attendance by the members), I tabulated the ballots submitted with respect to the election and I confirm as follows:
  - a. Sufficient members attended the meeting, either in person or by proxy, to constitute a quorum.
  - b. The four candidates receiving the greatest number of votes were:
    - Frank Pagliaro,
    - Laura Bertone,
    - Curtis Sproul and
    - Bruce Shepherd.
  - c. Accordingly, these four candidates were elected to new 2-year terms on the board of directors of the Association.
- (ii) Upon completion of the tabulation of the ballots, I informed the Board of the Association, and the members in attendance at the meeting, of the above described results. I understand that the Secretary of the Board will arrange for notice of the results of the election to be provided to the members within 15 days after the date of the meeting.
- (iii) From and after completion of the tabulation of the ballots, I will retain possession of the ballots, in a secure location that is within my control, for a period of 9 months from the above referenced board meeting, or until any legal challenge to the legitimacy of the election that was commenced during said 9 months has been resolved. I then will deliver the ballots to the management of the Association for holding until the expiration of at least one year after the completion of the election.

In witness whereof, and in order to confirm my assurances set forth above, I have executed this Certificate.

  
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Ray O'Neal