

# Ballot Results

Latitude 49 Resort Park Association

2010 Annual General Meeting

Saturday, June 12, 2010

Issues presented for membership voting:

Item #1. Approve 2011 Operating Budget

125 FOR

9 AGAINST

Item Approved

Item #2. Prospective Members presented for open board positions:

Ann Archer and Denny Beaudin were elected to serve 3-year terms

Item #3. Approve adoption of the Amended & Restated Declaration

172 For

23 AGAINST

Item #4. Approve adoption of the Amended & Restated Bylaws

174 For

20 AGAINST