

DATE: 03/07/2013

BALLOT RESULTS - CARRIED

BALLOT NUMBER: 13-03

DATE: 03/05/13

SUBJECT: Serengeti Standard

TO: BOARD OF DIRECTORS

REQUESTED BY: Bobbie Tullo

BALLOT: Approve changes to the Serengeti Standard requested by the Board at the 2013 Winter Meeting.

YES: Adler, Alessio, Bangle, Basquine, Crockett, Hicks, Hogan, Lopez, Patton, Tasaki, Tullo, Vasquez, Cornwell

ABSTAIN: Fisher

Sincerely,

LESLIE BOWERS
Business Manager

By-Laws:

110.2.2 Except as otherwise provided in these By-Laws, adoption of any proposal by mail ballot shall require an affirmative vote of a majority of all Board Members holding office after all Board Members have been balloted for the shorter of a period of 10 days or 3 days after a majority vote has been attained and the remaining uncast ballots would not affect the outcome of the voting.