

**THE VILLAGE AT LAKE CHELAN
OWNERS ASSOCIATION**

CERTIFICATION OF ELECTION

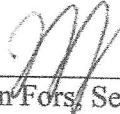
I, the undersigned, do hereby attest to and certify the following:

That I am the duly elected and acting Secretary of The Village at Lake Chelan Owners Association, a Washington corporation (the "Association");

That I have received the written mail ballots of the Members of the Association for election of three new directors, and the number of ballots received constitutes a quorum; and

That Leslie Burns, Karen Holst, & Lee Parker having received the top three greatest number of votes cast, has been elected to serve on the Board for a term of two years.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4th day of December, 2015.



Jason Fors, Secretary

In order for an election to be valid there needs to be a quorum of the Members. Members representing 20% or more of the total Class A votes in the Association shall constitute a quorum (Bylaws 2.10. & 2.12.). With that said, there is a quorum for this election. Out of 107 Members, 39 cast votes for the election representing a 36% voter turnout.

Results:

Leslie Burns: 37 votes

Karen Holst: 38 votes

Lee Parker: 37 votes

Write-in: 0