

COUNTRY PLACE CONDOMINIUM ASSOCIATION, INC

**CERTIFICATION OF BALLOT COUNT FOR
THE AMENDMENT PERTAINING TO FILING OF CIVIL ACTIONS AGAINST THE ASSOCIATION**

The below listed people served as official 'tellers' to count the votes.


We hereby certify as follows:

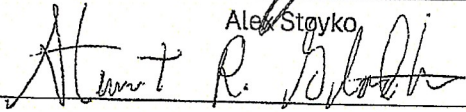
1. Any invalid ballots were not included in the tabulation of votes.
2. The basis for determining invalid ballots included:
 - (a) Insufficient or illegible information to the extent that it was not possible to determine either the voter's identity, or the voter's intent as to which they were voting for.
 - (b) Duplicate votes from the same Lot or Unit for the same (in which case, only one of the ballots was counted):
 - (c) Conflicting votes from the same Lot or Unit (in which case, none of the ballots were counted).
3. The votes were tallied (counted) twice to confirm the results.
4. The following were the results of the voting:

VOTED YES IN FAVOR OF THE AMENDMENT	<u>120</u>	= 60%
VOTED NO AGAINST THE AMENDMENT	<u>5</u>	= 2.5%

THE AMENDMENT PASSED, AND IS APPROVED AND IN FULL FORCE

SIGNED THIS 25TH DAY OF January, 2025


_____, President
Alex Stoyko


_____, Treasure
Stewart Gladstone