## LAKEWOOD FOREST FUND, INC.

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## 2019 Annual Meeting of Members Official Results for Election of Trustees

| Paul Marshall            | 501 votes * |
|--------------------------|-------------|
| Scott Johnson            | 491 votes * |
| Roberta Munz             | 452 votes * |
| Natalee Christy Jones    | 240 votes*  |
| Kevin S. Wood            | 187 votes   |
| David L. Withington, Jr. | 183 votes   |
| Lawrence Kepecs          | 154 votes   |

<sup>\*</sup>elected to board

## 2019 Annual Meeting Voting Breakdown by Voting Method

| Candidates<br>Designated as<br>Running | Cast<br>by E-Ballot | Cast<br>by Proxy | Cast<br>in Person | Total<br>Votes |
|--|---------------------|------------------|-------------------|----------------|
| Johnson                                | 300                 | 114              | 77                | 491            |
| Jones                                  | 80                  | 96               | 64                | 240            |
| Kepecs                                 | 138                 | 2                | 14                | 154            |
| Marshall                               | 313                 | 114              | 74                | 501            |
| Munz                                   | 272                 | 112              | 68                | 452            |
| Withington                             | 166                 | 2                | 15                | 183            |
| Wood                                   | 166                 | 0                | 21                | 187            |

The above totals only represent votes cast for individuals who indicated an interest in running for an open position. Votes cast for any individual(s) who withdrew their candidacy and/or individuals not designated as a running for an open position are not presented in these figures. In addition, for those individuals, who opted to re-cast their vote, only the final vote is included in the above figures.

## 2019 Special Meeting of Members Second Amendment for Restated By-laws of Lakewood Forest Fund, Inc.

For 591 votes Against 50 votes

Thank you to the following residents who witnessed and verified the tallying of votes: Mike Chidalek
Jeremy McCain
Jermaine Vesey