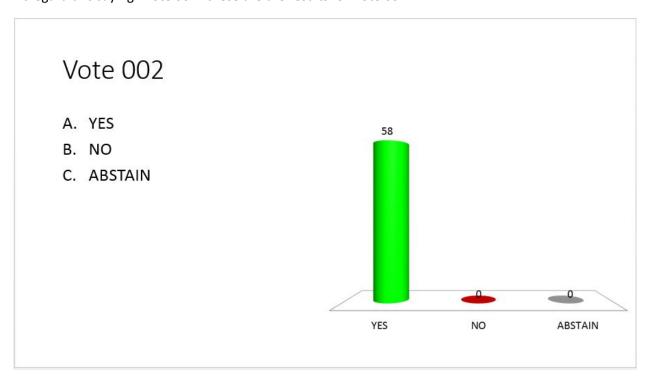
#### 2019 - Q3 SREC Votes

Vote 1

| Participant              | Response | Participant                   | Response           | Participant             | Response |
|--------------------------|----------|-------------------------------|--------------------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES                | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES                | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES                | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES                | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES                | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES                | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES                | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES                | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES                | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES                | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | -                  | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES                | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES                | 20-M Dalton, Sam        | -        |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES                | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES                | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES                | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES                | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | 25-W Kinney, Linda | 27-W Graham, Morgan     | -        |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES                | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES                | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | YES                | 9ECA11                  | 50       |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES                |                         |          |

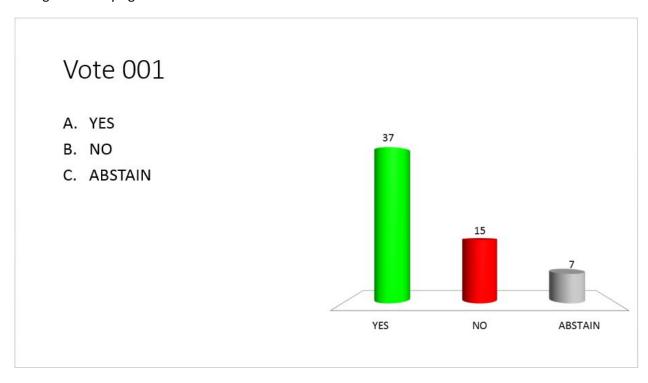
Disregard this saying "Vote 002" these are the results for Vote 001



Vote 2 ("The Big Four")

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | -        |
| 02-W Fisher, Jerry       | ABSTAIN  | 03-M Covey, David             | NO       | 03-W Parada, Judy       | D.       |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | NO       |
| 05-W Davidson, Nita      | NO       | 06-M McDonald, Chris          | NO       | 06-W McDonald, Dawn     | NO       |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | NO       |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | ABSTAIN  | 09-W Gebhart, Anne      | ABSTAIN  |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | ABSTAIN  | 11-M Edwards, JT        | NO       |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | NO       | 15-M Cruz, Vergel             | ABSTAIN  | 15-W Stanart, Gail      | NO       |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | ABSTAIN  | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie      | NO       | 24-M Barcroft, Jack           | NO       | 24-W Wise, Summer       | ABSTAIN  |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | NO       | 27-W Graham, Morgan     | 50       |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | NO       | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | NO       | 9ECA11                  | NO       |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

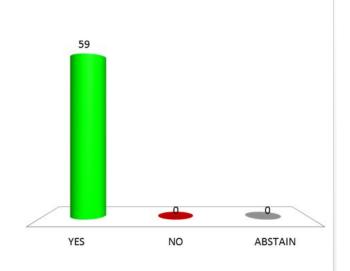
Disregard this saying "Vote 001" these are the results for Vote 002



Vote 3

| Participant                 | Response | Participant                   | Response | Participant             | Response |
|-----------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert         | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fi 01-M Kecseg, Robert | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter           | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita         | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark           | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan         | =        | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren         | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya       | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy           | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan            | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall       | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen        | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert        | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | -        |
| 20-W Scott, Hannah          | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp          | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie         | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark          | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian         | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     |          |
| 28-M Bullard, Drew          | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark          | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom            | -        | 31-W Lacy, Rhonda             | YES      | 9ECA11                  | YES      |
| Chairman - Dickey, James    | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

- A. YES
- B. NO
- C. ABSTAIN

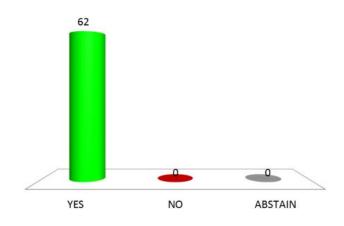


| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | YES      | 9ECA11                  | YES      |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN



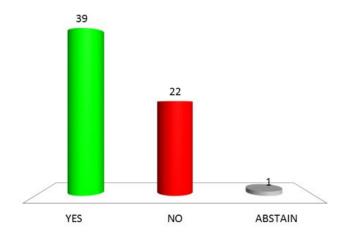
Vote 5 (special session)

| Participant              | Response | Participant                   | Response | Participant                               | Response |
|--------------------------|----------|-------------------------------|----------|---|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason                          | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | NO       | 03-W Parada, Judy                         | ABSTAIN  |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael                   | NO       |
| 05-W Davidson, Nita      | NO       | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn                       | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck                        | NO       |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | NO       | 09-W Gebhart, Anne                        | NO       |
| 10-M Norred, Warren      | NO       | 10-W Wright, Susan            | NO       | 11-M Edwards, JT                          | NO       |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill                         | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando                    | NO       |
| 14-W Duncan, Jan         | NO       | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail                        | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin                        | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee                       | YES      |
| 19-M Casias*, Robert     | NO       | 19-W Knowlton, Marian         | NO       | 20-M Dalton, Sam                          | NO       |
| 20-W Scott, Hannah       | =-       | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla                          | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen                      | YES      |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | NO       | 24-W Wise, Summer                         | NO       |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | NO       | 26-M Raign*, Michael                      | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | NO       | 27-W Graham, Morgan                       | NO       |
| 28-M Bullard, Drew       | NO       | 28-W Haney, Neva              | NO       | 29-Carrasco, Barbara                      | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | NO       | 30-W Starnes, Deon                        | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | YES      | 9ECA11                                    | YES      |
| Chairman - Dickey, James | =0       | Vice-Chairman - Jackson, Alma | YES      | V-0-0-10-10-10-10-10-10-10-10-10-10-10-10 |          |

A. YES

B. NO

C. ABSTAIN

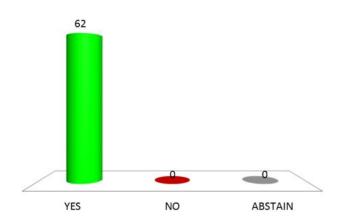


| Participant              | Response | Participant                   | Response | Participant             | Respon |
|--------------------------|----------|-------------------------------|----------|-------------------------|--------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES    |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES    |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES    |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES    |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES    |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES    |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES    |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES    |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES    |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES    |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES    |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES    |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES    |
| 20-W Scott, Hannah       | =        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES    |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES    |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES    |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES    |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES    |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES    |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES    |
| 31-M Roller, Tom         | 3        | 31-W Lacy, Rhonda             | YES      | 9ECA11                  | YES    |
| Chairman - Dickey, James | 12       | Vice-Chairman - Jackson, Alma | YES      |                         |        |

A. YES

B. NO

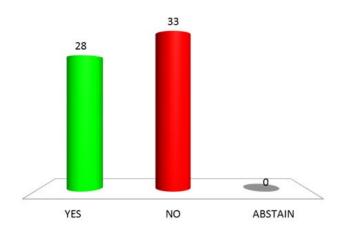
C. ABSTAIN



Vote 7 (to postpone proposed resolution to next quarterly meeting)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | NO       | 01-W Evenwel, Sue             | NO       | 02-M Ross, Jason        | NO       |
| 02-W Fisher, Jerry       | NO       | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | NO       | 04-W Winter, Allison          | NO       | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | NO       | 06-W McDonald, Dawn     | NO       |
| 07-M Ramsey, Mark        | NO       | 07-W Leo-Wilson, Terri        | NO       | 08-M Branch, Chuck      | NO       |
| 08-W Fischer, Susan      | NO       | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | NO       | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | NO       | 12-M Halvorson, David         | NO       | 12-W Glover, Jill       | NO       |
| 13-M Morales, Roy        | NO       | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | NO       | 15-W Stanart, Gail      | NO       |
| 16-M Dunning, Randall    | NO       | 16-W Fountain, Susan          | NO       | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | NO       |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | NO       | 22-W Sellers*, Ashley         | NO       | 23-M Broden, Stephen    | NO       |
| 23-W Thomas, Leslie      | NO       | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | -        | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | NO       |
| 26-W Stanko, Marian      | NO       | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | NO       | 30-W Starnes, Deon      | NO       |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | NO       | 9ECA11                  | NO       |
| Chairman - Dickey, James | =        | Vice-Chairman - Jackson, Alma | NO       |                         |          |

- A. YES
- B. NO
- C. ABSTAIN

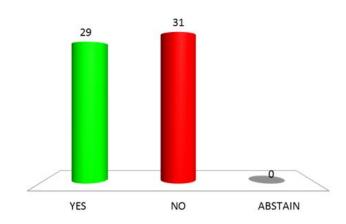


| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | NO       | 03-W Parada, Judy       | NO       |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | NO       |
| 05-W Davidson, Nita      | NO       | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | NO       |
| 08-W Fischer, Susan      | NO       | 09-M Atwell, Steve            | NO       | 09-W Gebhart, Anne      | NO       |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | NO       | 11-M Edwards, JT        | NO       |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | NO       | 13-W Elliott, Dawn            | NO       | 14-M Trevino, Fernando  | NO       |
| 14-W Duncan, Jan         | NO       | 15-M Cruz, Vergel             | NO       | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | NO       |
| 17-W Wall, Kathaleen     | NO       | 18-M Figueroa*, Rick          | NO       | 18-W Sinclair, Edee     | NO       |
| 19-M Casias*, Robert     | NO       | 19-W Knowlton, Marian         | NO       | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | 2        | 21-M Harper*, Terry           | NO       | 21-W Sisk, Carla        | NO       |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | NO       | 24-W Wise, Summer       | NO       |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | NO       | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | NO       | 27-M Zavaleta, James          | NO       | 27-W Graham, Morgan     | NO       |
| 28-M Bullard, Drew       | NO       | 28-W Haney, Neva              | NO       | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  |          |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN



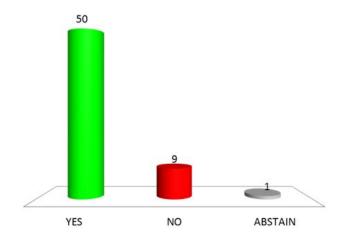
Vote 9 (approve substitution)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | ABSTAIN  |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | NO       | 16-W Fountain, Susan          | NO       | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | NO       | 22-W Sellers*, Ashley         | NO       | 23-M Broden, Stephen    | NO       |
| 23-W Thomas, Leslie      | NO       | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | NO       |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | NO       |
| 29-M Dunham*, Mark       | NO       | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -/ 1     | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James |          | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN

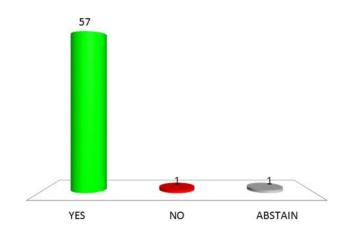


| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | NO       | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | ABSTAIN  |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | -        | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | YES      |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN



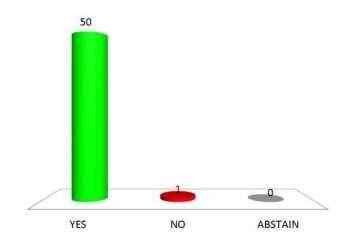
Vote 11 (TAPS)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | -        | 03-W Parada, Judy       | 20       |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | -        | 11-M Edwards, JT        | -        |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | NO       |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | -0.      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | =:       | 22-W Sellers*, Ashley         | -        | 23-M Broden, Stephen    | -        |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | 20       |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN



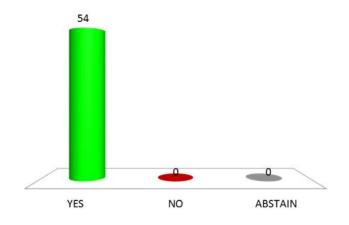
Vote 12 (rules changes – 1A)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 2-W Fisher, Jerry        | YES      | 03-M Covey, David             | 5)       | 03-W Parada, Judy       | 50       |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 5-W Davidson, Nita       | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 7-M Ramsey, Mark         | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 8-W Fischer, Susan       | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 0-M Norred, Warren       | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 1-W Robertson, Tanya     | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 3-M Morales, Roy         | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 4-W Duncan, Jan          | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 6-M Dunning, Randall     | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 7-W Wall, Kathaleen      | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 9-M Casias*, Robert      | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | -        | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | -        |
| 3-W Thomas, Leslie       | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 5-M Dorazio, Mark        | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     |          |
| 8-M Bullard, Drew        | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 9-M Dunham*, Mark        | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | -        |
| 1-M Roller, Tom          | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN



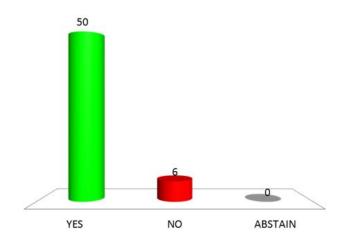
Vote 13 (Rule Change – 8A)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             |          | 03-W Parada, Judy       | -        |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | NO       | 06-W McDonald, Dawn     | NO       |
| 07-M Ramsey, Mark        | NO       | 07-W Leo-Wilson, Terri        | NO       | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | 2        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | -        |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | NO       |
| 25-M Dorazio, Mark       | NO       | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | - "      | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | 2        |                         |          |

A. YES

B. NO

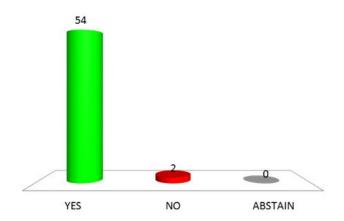
C. ABSTAIN



Vote 14 (Rule Change – 34)

| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | YES      | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | NO       |
| 05-W Davidson, Nita      | YES      | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | YES      |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | YES      | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | NO       | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | YES      |
| 16-M Dunning, Randall    | -        | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | -        |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       | -        | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | -        |
| 23-W Thomas, Leslie      | YES      | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | -        |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | YES      |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

- A. YES
- B. NO
- C. ABSTAIN



| Participant              | Response | Participant                   | Response | Participant             | Response |
|--------------------------|----------|-------------------------------|----------|-------------------------|----------|
| 01-M Kecseg, Robert      | -        | 01-W Evenwel, Sue             | YES      | 02-M Ross, Jason        | YES      |
| 02-W Fisher, Jerry       | YES      | 03-M Covey, David             | YES      | 03-W Parada, Judy       | YES      |
| 04-M West, Walter        | YES      | 04-W Winter, Allison          | YES      | 05-M McCloskey, Michael | YES      |
| 05-W Davidson, Nita      | -        | 06-M McDonald, Chris          | YES      | 06-W McDonald, Dawn     | YES      |
| 07-M Ramsey, Mark        | YES      | 07-W Leo-Wilson, Terri        | YES      | 08-M Branch, Chuck      | -        |
| 08-W Fischer, Susan      | YES      | 09-M Atwell, Steve            | =        | 09-W Gebhart, Anne      | YES      |
| 10-M Norred, Warren      | YES      | 10-W Wright, Susan            | YES      | 11-M Edwards, JT        | YES      |
| 11-W Robertson, Tanya    | YES      | 12-M Halvorson, David         | YES      | 12-W Glover, Jill       | YES      |
| 13-M Morales, Roy        | YES      | 13-W Elliott, Dawn            | YES      | 14-M Trevino, Fernando  | YES      |
| 14-W Duncan, Jan         | YES      | 15-M Cruz, Vergel             | YES      | 15-W Stanart, Gail      | (5)      |
| 16-M Dunning, Randall    | YES      | 16-W Fountain, Susan          | YES      | 17-M Clede, Marvin      | YES      |
| 17-W Wall, Kathaleen     | YES      | 18-M Figueroa*, Rick          | YES      | 18-W Sinclair, Edee     | YES      |
| 19-M Casias*, Robert     | YES      | 19-W Knowlton, Marian         | YES      | 20-M Dalton, Sam        | YES      |
| 20-W Scott, Hannah       |          | 21-M Harper*, Terry           | YES      | 21-W Sisk, Carla        | YES      |
| 22-M Bryant, Tripp       | YES      | 22-W Sellers*, Ashley         | YES      | 23-M Broden, Stephen    | =        |
| 23-W Thomas, Leslie      | 7        | 24-M Barcroft, Jack           | YES      | 24-W Wise, Summer       | YES      |
| 25-M Dorazio, Mark       | YES      | 25-W Kinney, Linda            | YES      | 26-M Raign*, Michael    | YES      |
| 26-W Stanko, Marian      | YES      | 27-M Zavaleta, James          | YES      | 27-W Graham, Morgan     | YES      |
| 28-M Bullard, Drew       | YES      | 28-W Haney, Neva              | YES      | 29-Carrasco, Barbara    | YES      |
| 29-M Dunham*, Mark       | YES      | 30-M Brooks, Britton          | YES      | 30-W Starnes, Deon      | -        |
| 31-M Roller, Tom         | -        | 31-W Lacy, Rhonda             | -        | 9ECA11                  | -        |
| Chairman - Dickey, James | -        | Vice-Chairman - Jackson, Alma | YES      |                         |          |

A. YES

B. NO

C. ABSTAIN

