

**BEAR BRAND RANCH COMMUNITY ASSOCIATION
2008 ANNUAL MEETING OF THE MEMBERS
VOTING RESULTS
Annual Election of Directors**

At the October 22, 2008 Annual Meeting, the Bear Brand Ranch Community Association tabulated the ballots for the Election of Directors. A total of 65 secret ballots were received, representing 51% of the members. The results are as follows:

Election of Directors

<i>Candidate</i>	<i>Votes</i>
Wayne Mertes	64
Fred Burbank	48
Lawrence Pasternack (write in)	2
<i>Abstain</i>	3
<i>Quorum Only</i>	2

Wayne Mertes and Fred Burbank were elected to serve a 2-year term as Directors.

The Board thanks the members for their votes.

If you have any questions regarding the voting results, please contact Community Manager Glenda Reid at glendar@progressivecm.com.

Thank you for your participation in this important vote.

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