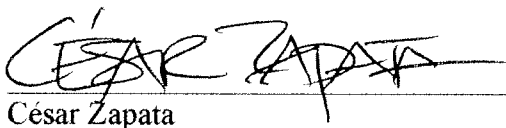


**Paces Club Homeowners Association, Inc.**

**Certification of Board of Directors Election  
Conducted on November 13, 2008**

IN WITNESS WHEREOF, the undersigned officer of Paces Club Home Owners Association, Inc., hereby certify that the Board of Directors election followed all applicable requirements established by the Declaration of Covenants and Restrictions, Bylaws, and applicable law. Additionally, the undersigned hereby certify the election results below.

On this day: December 14, 2008.

By:  \_\_\_\_\_, Secretary  
César Zapata

**ELECTION INFORMATION:**

Number of Members	357
Number of Members Eligible to Vote:	333
Number of Proxies Received:	43
Number of Members Present at the meeting:	57
Number of Eligible Votes (at meeting and by proxy):	100
Quorum requirement (1/3 of eligible votes):	111
Quorum met?	N

**ELECTION RESULTS:**

Rank	Candidate	# of Votes
1	Chuck Jones	96
2	Michelle Goodsite	94
3	Rich Miller	92
4	César Zapata	92
5	Kelly Simcox	81
6	Todd Hanlin (Withdrew his nomination)	13