

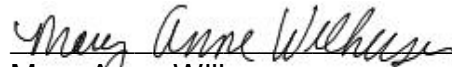
SUNSET MESA PROPERTY OWNERS ASSOCIATION, INC
REPORT OF INSPECTORS OF ELECTION
VOTE TO AMEND THE CC&R'S

I, Mary Anne Wilkerson, the duly appointed Inspector of Election at the Special Meeting of the Sunset Mesa Property Owners Association, Inc., held on April 25, 2012, do hereby report as follows:

- The number of members in good standing and entitled to vote on matters reported below at the Special Meeting was 99.
- I determined that a quorum of 15% of the members was reached.
- I reviewed the registration and all ballots received.
- I determined the authenticity, validity and effect of each of the ballots.
- I determined all challenges and questions in anyway arising in connection with the right to vote.
- I received a total of 80 ballots.
- The votes to approve the Amendment and Restated CC&R's passed with votes as follows:

Yes	72
No	8
Abstain	0

I hereby certify and declare that I have conducted the election/vote with fairness to all Members; I have performed my duties impartially, in good faith, to the best of my abilities and as expeditiously as possible, and that the count of ballots and the information contained in this report and certificate is accurate in all respects to the best of my knowledge.



Mary Anne Wilkerson
Inspector of Election