

**CERTIFICATION OF ELECTION FOR THE BOARD OF DIRECTORS OF TRI-VALLEY
SUBDIVISION HOMEOWNERS ASSOCIATION**

The below named Board of Directors for the Association hereby certify as follows:

1. An election for the Board of Directors was held on the 21 day of October, 2019 at the Tri-Valley Community Center.
2. Proper notice of the election was given to the membership.
3. A quorum of voting members was present for the election either in person and/or via proxy.
4. The ballots/votes were authenticated and tallied by the HOA Officers listed below and no less than one Member of the HOA.

Glen Weaver, President

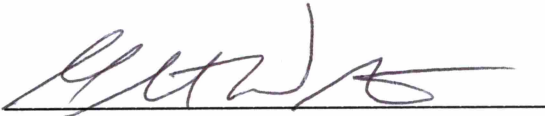
Rebecca Galasso, Secretary

The following Member was duly elected:

Keith Walters

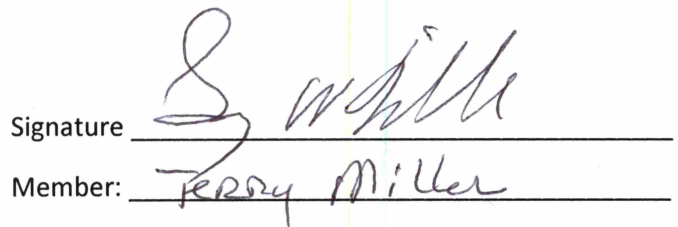
SIGNED THIS 21st DAY OF OCTOBER, 2019.

Signature



Glen A. Weaver, President

Signature



Member:

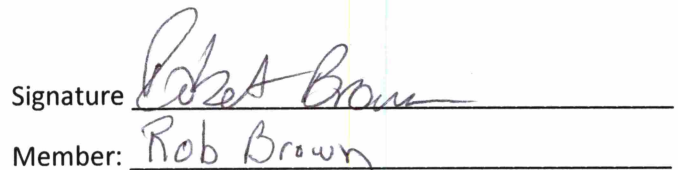
Terry Miller

Signature



Rebecca Galasso, Secretary

Signature



Member:

Rob Brown