

Certification of Results and Audit Report on Activity and Integrity



TICA

January 12, 2015 17:18 EST

**OFFICIAL CERTIFICATION LETTER FROM 3RD PARTY INDEPENDENT
TABULATION COMPANY**

1420 K Street NW, Suite 200, Washington, DC 20005
Tel: 1.800.VOTENET Fax: 202.737.2283

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Pursuant to the request of the client who designated Votenet Solutions, Inc. to implement its online voting solution, eBallot4, and secret paper ballots to authenticate eligible voters and tabulate submissions for the period 11/25/2014 until 1/09/2015 through a secure voting site at <https://eballot4.votenet.com/tica> and secret paper ballots.

After completing our audit process, Votenet Solutions, Inc. hereby certifies that during the course of the event that eBallot was performing optimally, experienced no unexpected downtime and never experienced a security lapse. Votenet did experience scheduled downtime on 11/30/2014 for system upgrades.

After checking our multiple results databases for tampering by technicians, Votenet Solutions, Inc. further certifies that the results in both databases and paper ballots received were conducted fairly and honestly.

It is our opinion that online submissions for your event were tabulated in a fair and impartial way and are deemed accurate.



Michael Tuteur
President and Chief Executive Officer Votenet Solutions, Inc.

Election: BS/BL Poll

Total Voters: 107

Change BS/BL breed standard as proposed.

Choice	Online Votes	Paper Votes	Total
Yes, change the breed standard.	26	2	28
No, leave breed standard as is.	7	0	7
Total	33	2	35

Move the BS/BL to Category I: Established Breeds.

Choice	Online Votes	Paper Votes	Total
Yes, move BS/BL to Category I.	27	1	28
No, do not move BS/BL.	6	1	7
Total	33	2	35