

LMOA Election Committee
Final Report to the Board of Directors
Related to Petitions for
38th Annual Meeting of Members, June 26, 2010

March 30, 2010

It is the role of the Election Committee to determine whether LMOA members meet Bylaw requirements for individual member petitions in support of Declarations of Board Candidacy and Member Proposals for the 38th Annual Meeting of LMOA Members on June 26, 2010.

The Election Committee met on March 29 and March 30, 2010 to confirm that

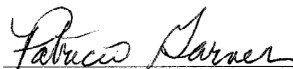
- the petition sponsors and witnesses are LMOA members in good standing,
- the minimum of 150 petition signatures are qualified, and
- the petition packets were received by the Association prior to the deadline of 5PM on Monday, March 29, 2010.

Board Candidates

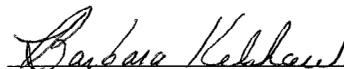
The Election Committee received petitions from four LMOA members for Board candidacy. The Committee determined that the following members are qualified as candidates:

Member Proposals: None submitted

Respectfully submitted,



Patricia Garner
Co-Chair



Barbara Kelshaw
Co-Chair