

**EMBARC MEMBERS ASSOCIATION
2019 ELECTION OF DIRECTORS**

CERTIFICATION OF QUORUM (without the Declarant Member's Interests)	COUNT	WEIGHT
TOTAL VOTING INTERESTS:	19306	538144
ONLINE VOTING INTERESTS:	3456	109524
QUORUM:		20.35%

Quorum: As per the Bylaws, the presence, in person or by proxy, of Members representing not less than fifteen percent (15%) of the Voting Power residing in Members other than the Declarant Members shall constitute a quorum.

ELECTION TALLY	COUNT	WEIGHT
MARIA KALBER (INCUMBENT)	376	155027
MARK NUZZO (INCUMBENT)	265	153092
CHANTAL DESJARDINS	2627	77870
RITA BELLANO	339	4301
LYSE CHARETTE	314	3989
WILLIAM OH M.D.	255	2808
STEPHANIE AXELROD	234	2678
BOB STRACHAN	148	1441
ROY CONLIFFE	112	1058
ALAN HANSTEIN	75	895
RYAN DUNCAN	90	774
EDWIN BELL	65	599
G SHEPHERD ABBEY	64	545
BRUCE KILLIAN	66	541
YOUNG HWANG	59	465
JON DAVID GRUMMETT	40	248

As per the Bylaws, the Declarant votes are included in the Election Tally based on their entitlement to vote.