

BOWLEY KERR NADEAU

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March 9, 2007

National Capital Region Harness Horse Association
651-2446 Bank Street
Ottawa, Ontario
K1V 1A8

Attention: Board of Directors

Re: NCRHHA Election Results

Dear Sirs:

We are pleased to report that the 2007 election of regular directors has now been successfully completed.

Under our supervision, and that of the Association's accountant Mr. Sean Moran, all mailed-in ballots were produced, in the presence of Norma Murray of our office and Mr. Ernie Guillemain, a NCRHHA member who we asked to sit in as an observer. A total of thirty mailed-in envelopes were counted and opened by Norma Murray. Each contained a ballot envelope.

Each of the ballot envelopes were checked for regularity and all were found to be satisfactory. These were then turned face-down and the ballots removed and placed separately. The envelopes and the ballots were recounted separately and thirty of each were found. No ballot was found to be spoiled or otherwise subject to disqualification.

The votes were then counted by Mr. Moran and myself, with Mrs. Murray and Mr. Guillemain observing. The results were as follows:

Gordon McDonald	27.19%
Gary Rochester	22.33%
Russ Moulton	25.24%
John MacMillan	25.24%

There being four vacancies, all four candidates were declared elected.

All ballots and ballot envelopes have been placed, separately, in our safe and will be kept for one year.

It is our opinion that the election was conducted in a transparent and regular fashion and we have no indication whatsoever of any irregularities.

It has been our pleasure to serve the Association in its exercise of the democratic process. We trust that this process will serve the Association well in future elections.

Sincerely
Bowley Kerr Nadeau

per:
Norman Bowley
NB/jb