

# McCALL and COMPANY, P.C.

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CERTIFIED PUBLIC  
ACCOUNTANTS

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June 7, 2007

Sherry Adamcyk  
Alpaca and Llama Show Association  
39420 Olson Court  
Kiowa, CO 80117

Dear Sherry:

Following are the certified results of the ALSA 2007 Board of Directors election.

Listed below, in alphabetical order, is each candidate's name and the number of votes received.

Heggie, Julie - 190 votes  
Lewellyn, Larry – 178 votes  
Nenni, Marilyn – 171 votes  
Shellabarger, Debbie – 216 votes

Three independent counters tallied the votes. None of the counters were ALSA members or otherwise associated with ALSA.

The quorum (or total number of ballots) is 395.

Listed below are the results of the proposed bylaw amendment.

Yes – 335 votes  
No – 29 votes  
Abstained – 31 votes

We, the undersigned, certify that we were the counters present for the vote tally, the results listed above are accurate and that we are not associated with ALSA.

Alpaca and Llama Show Association  
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Richard P. Kovach, C.P.A.  
Richard P. Kovach, C.P.A.

June 7, 2007  
Date

Anita R. Carter  
Anita R. Carter

June 7, 2007  
Date

Daniel W. Yeager  
Daniel W. Yeager

June 7, 2007  
Date