

February 15, 2011

To: Golden Vista Board of Directors

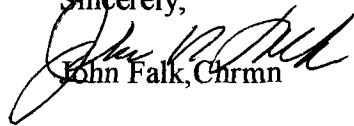
Subject: Election Committee Annual Report

The Election Committee consists of the following members: John Falk Chrm, Roger Berge, Robert Shivley, Richard Nelson, Arlene Sykes, Wanda Alsup, Rose Oberstadt. The Board has been advised that I will be re-signing as Chairman of The Election Committee and are also aware that Roger Berge will be the new Chairman. Several other members have indicated that they will be resigning. Roger will be presenting his new Committee for Board approval at a later date.

Our part of the Election process this year began with the Nominating Committee presenting us with five candidates on January 7<sup>th</sup> for the Members to consider for our Board of Directors. On January 12<sup>th</sup> & 13<sup>th</sup> the Election Committee assembled the necessary documents, the board agenda for the Annual Meeting, the resumes of the candidates, the ballot with privacy envelope and the return envelope, all in the delivery envelope. The in-park delivery was made on Friday AM, January 15<sup>th</sup> and the members not in park were mailed as well on Friday. The cost of the election was envelopes & labels \$82.94, postage \$108.07, paper & copies \$90.69, posters \$50.00, for an approximate total of \$337.49. I estimate that our in park delivery saved about \$330.00 in postage. The election process went very well this year as indicated by so few ballots having to be voided. As of this writing we have 800 plus ballots returned. That is nearly an 80% voting average. You are all to be congratulated for your interest in the governance of this park.

I want to take this opportunity to Thank the Office Staff and Mgr Larry for their cooperation and assistance needed to conduct our task in a timely fashion. I also want to thank the Election Committee Members for their years of service. There are also some other volunteers called "The Inspectors of the Election" . They are Merle Powell our Certified Election Judge, and counters Verne Chrestensen, Robert Kuziw, Ray Korsten, Rod Thurn, Arlene Slye, Jim Hagarty, Floyd Hodnut. Most of these folks have performed this very important task of counting the votes for many years. Thank You very much.

Sincerely,

  
John Falk, Chrmn