

January 20, 2020

Magnolia Road Internet Cooperative Box 1671 Nederland, CO 80466 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack President Simply Voting Inc.

Results - MRIC vote for Board of Directors 2019

Start: 2020-01-04 09:00:00 America/Denver End: 2020-01-18 23:00:00 America/Denver Turnout: 104 (31.1%) of 334 electors voted in this ballot.

Select 3 Candidates to be on the MRIC Board of Directors

Option	Votes
Mark Woodworth	102 (33.8%)
Steve Dickson	101 (33.4%)
Adam Stevenson	99 (32.8%)

VOTER SUMMARY

Total	104

Shall the number of directors required to form a quorum be reduced from 5 to 4?

Option	Votes
Yes	93 (89.4%)
No	11 (10.6%)

VOTER SUMMARY

Total

104

