

APPROVED...  
BIG SIX TOWERS  
2/2/2024



AMERICAN ARBITRATION ASSOCIATION®

*Department of Elections*

*Certification of Results*

## **Big Six Towers**

Pursuant to a letter of agreement dated August 15, 2023, with Big Six Towers, hereinafter referred to as “Big Six”, the American Arbitration Association, hereinafter referred to as the “Administrator”, agreed to conduct an Election of the Board of Directors.

Nine Hundred Seventy-Nine (979) ballots were mailed to eligible voters on Friday, September 8, 2023. Big Six provided the Administrator with a list of persons who were eligible to vote. To be counted, ballots had to be received by the Administrator no later than 11:00 AM on Thursday, February 1, 2024.

The Administrator received a total of Five Hundred Thirty-Two (532) ballot packets by the deadline scheduled. Two (2) envelopes were empty and did not contain a ballot. Of the packets received, Thirty-Eight (38) were set aside for the following reasons:

- 10 No signature on reply envelope.
- 23 Identifying information for the voter was not visible on the envelope.
- 5 Member returned both the original and duplicate ballot (*For each set of duplicates, one ballot was counted and the other ballot was voided*).

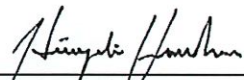
The counting of the ballots took place at 6:00 PM on Thursday, February 1, 2024, at the offices of the Administrator located at 120 Broadway, Concourse Level, New York, NY 10271. The counting of the ballots was live streamed via Zoom for virtual observation.

The secrecy of the ballots was maintained at all times. The results are certified to be as follows:

<b><u>BOARD OF DIRECTORS</u></b>	
DENISE KEEHAN-SMITH	202
ALI HAIDER	180
SAIFUL ISLAM	150

GEORGE ZUNIGA	150
NICOLE FLORES	114
HOLLY GJIVOVICH-VANWALLENDael	109
JOHN MCMORROW	93
PHYLLIS TREICHEL	84
JEROME LOMONTE	82
LORRAINE MCANDREWS	61
RICHARD ORRIDGE	56
JOE GUTFELD	36
BLANKS/VOIDS	159

<b><u>VOTE FOR PROPOSED BY-LAW CHANGE</u></b>	
YES, I AM IN FAVOR OF THIS BY-LAW CHANGE	228
NO, I AM NOT IN FAVOR OF THIS BY-LAW CHANGE	176
BLANKS/VOIDS	88

  
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 Hiroyuki Kawahara  
 Director of Elections  
 Date: February 1, 2024

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