

JOAN FISCUS

(330) 683-1777

**BOOKKEEPING & TAX SERVICE INC.
226 KIDRON RD., ORRVILLE OH 44667
FAX (330) 683-1778**

American Haflinger Registry
1686 East Waterloo Rd
Akron , Oh 44306

OCTOBER 12, 2011

Vote for American Haflinger Registry. Total envelopes received 206
3 envelopes not signed and/or not accepted.

Ballot vote as following:

BALLOT#1: ARTICLE V, ELECTIVE OFFICERS AND DUTIES, Section 5, Auditing of Accounts

ACCEPT 167
NOT ACCEPT 37

BALLOT#2: ARTICLE II, CLASSES OF MEMBERSHIPS, Section 2, Affiliate Members

ACCEPT 159
NOT ACCEPT 39
BLANK 1

BALLOT#3: ARTICLE II, CLASSES OF MEMBERSHIP, Section 2, Haflinger Horse Enthusiast Non-Owner Member

ACCEPT 160
NOT ACCEPT 39

BALLOT#4: AT LARGE DIRECTOR SEATS - 2 SEATS

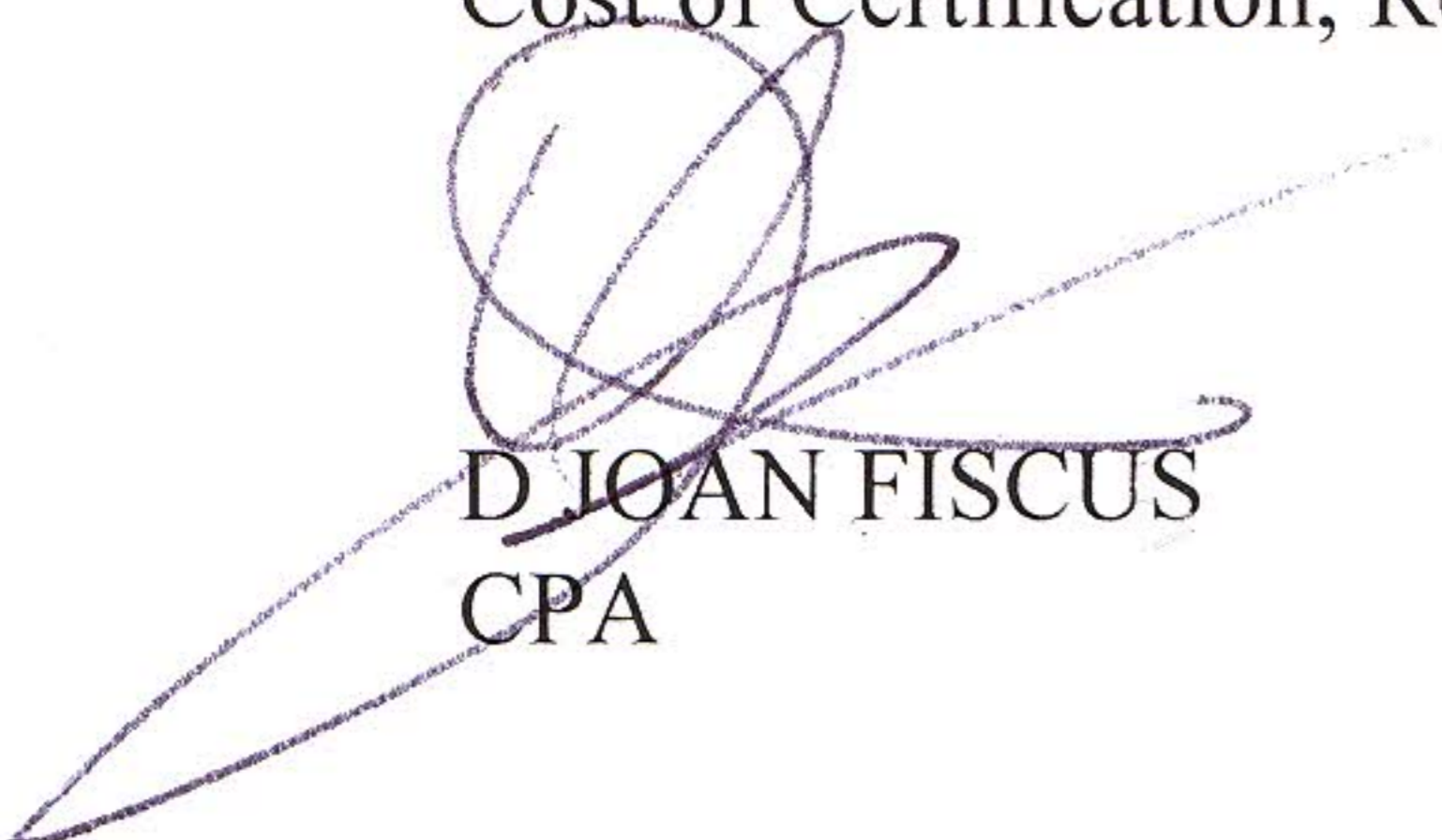
SELF WRITE IN 18 ALL WRITE INS WILL BE VERIFIED TO STATUS AND CONTACTED BY THE BOARD OF DIRECTORS
BLANK VOTES 61

DIRECTOR FROM CENTRAL REGION-THREE YEAR TERM: 2012, 2013, 2014

DAVE KRAUS 20 VOTES

Certified by D Joan Fiscus OCT 12, 2011, 7:00 PM at my office, J D Bookkeeping & Tax Service Inc., 226 Kidron Rd, Orrville Oh 44667.

Cost of Certification, Receiving the Mailed Ballot and Count \$150.00 for OCT 12, 2011 count.



D. JOAN FISCUS
CPA