

PALM DESERT COUNTRY CLUB ASSOCIATION

A California Nonprofit Mutual Benefit Corporation

2017

UNCONTESTED DIRECTOR ELECTION DECLARATION & INSPECTOR OF ELECTIONS REPORT

I. The Association's Restated Bylaws provides:

4.4.1 Notwithstanding anything in these Restated Bylaws to the contrary (and in light of the substantial cost of conducting an annual election of directors), in the event the number of nominees is equal to or less than the number of vacant positions on the Board that are up for election ("Uncontested Director Election"), then the Inspector(s) of Elections shall declare (at the next regularly scheduled Board of Directors meeting after the close of nominations) an Uncontested Director Election and such nominees will be elected without any balloting, as such balloting is described in Section 4.4 above. The Inspector(s) of Elections will announce and declare such nominees in the Uncontested Director Election elected at the Annual Meeting and they shall take their seats immediately thereafter. Furthermore, at any Uncontested Director Election, the membership shall have deemed to have elected to apply any excess operating funds to the following year's assessments to avoid negative tax consequences (to the extent there are any excess operating funds). Moreover, in light of the fact that Annual Meetings are informational and that no Member action can be taken at an Annual Meeting, there shall be no need for Members to approve the minutes of any Annual Meeting; as such, the Association shall provide the membership with the minutes of the last Annual Meeting with the documentation distributed to the membership with the annual budget report.

II. This year's Board of Directors election had 3 seats open. The deadline date for self-nominations was April 30, 2017. The Association received 3 self-nomination forms from **Josanne Smith, Kathleen O'Brien and Raymond Rieger** by said deadline date. Accordingly, pursuant to Section 4.4.1 of the Association's Restated Bylaws, I hereby declare an Uncontested Director Election and make such declaration for reporting at the June 20, 2017 Board of Directors meeting.

III. I further declare that the 3 nominees in the Uncontested Director Election - **Josanne Smith, Kathleen O'Brien and Raymond Rieger** - are hereby elected without balloting and shall take their seats immediately after this declaration is reported at the June 20, 2017 annual meeting.

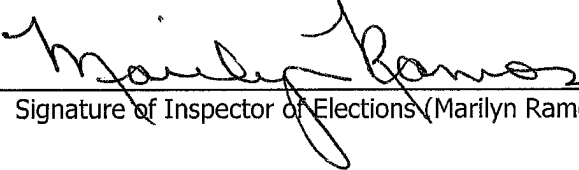
IV. I hereby certify the election results as follows:

- A. **Josanne Smith, Kathleen O'Brien and Raymond Rieger** are each elected to a three year term commencing June 20, 2017;
- B. Pursuant to Section 4.4.1 of the Restated Bylaws, because this is an Uncontested Director Election, the membership has deemed to have elected to apply any excess operating funds to the following year's assessments to avoid negative tax consequences (to the extent there are any excess operating funds); and
- C. Pursuant to Section 4.4.1 of the Restated Bylaws, because this is an Uncontested Director Election, there shall be no need for Members to approve the minutes of any Annual Meeting and the Association shall instead provide the membership with the minutes of the last Annual Meeting with the documentation distributed to the membership with the annual budget report / pro forma operating budget.

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I hereby declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: June 19, 2017

By : 
Signature of Inspector of Elections (Marilyn Ramos)