

WATERSIDE VILLAGE
INSPECTORS OF THE ELECTIONS
MINUTES OF THE MEETING
JANUARY 27, 2007

Present: Raymond Landry, President of the Committee
Florence Allain, Receptionist / Assistant of Waterside Village
Gerry Coderre
Thomas Eschleman

Observers: Andre Pellerin; representing Andre Mongrain

Meeting was held at the Library of Waterside Village Clubhouse on January 27, 2007 at 1:00 P.M.

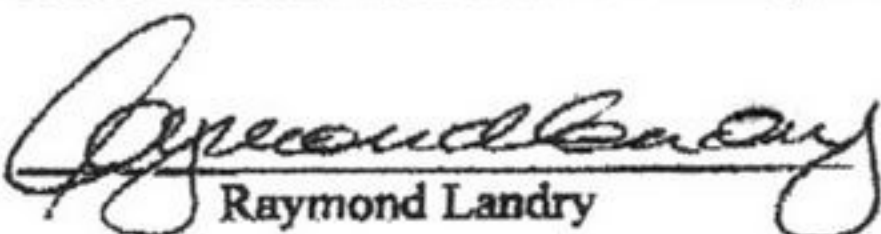
- I Everyone agreed that the good ballot of vote is either the full form of paper or one that is cut directly along the dotted line.
- II There were 15 votes rejected at the stage of opening the outer envelopes. Among the reasons were there was no proxy provided, the outer envelope was not signed, and or the voting certificate was not in the ballot envelope.
- III There were 967 votes cast.
- IV There were 45 votes in person
There were 193 votes received by mail
The total number of votes received is 238.
- V During the opening of the ballots there were 3 votes rejected due to the fact that the procedures for voting were not followed.

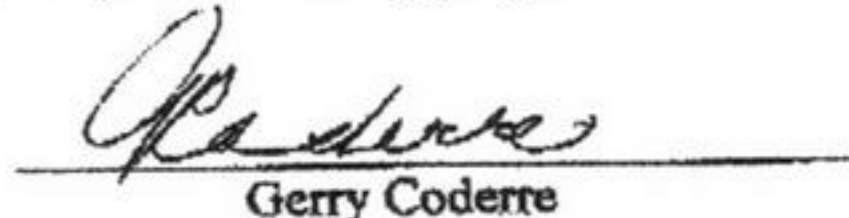
The final result of vote was as follows:

Andre Mongrain	205
Claude Comtois	188
Robert Van	130
Marc Rochon	122
Gary Mehall	119
Robin Barrack	119
John Crab	84

The new board members for 2007 will be:
Andre Mongrain, Claude Comtois, Robert Van, Marc Rochon.

These minutes were reviewed and agreed upon by the following people:


Raymond Landry


Gerry Coderre


Florence Allain


Thomas Eschleman