FINAL VOTE REGARDING HURRICANE SHUTTERS SPECIAL MEETING OF WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. APRIL 8, 2006

- 240 YES VOTES
 - 67 NO VOTES
 - 17 INCOMPLETE BALLOTS & PROXIES
 - 7 DUPLICATE VOTES

CERTIFIED BY:

RAYMOND LANDRY

COMMISSIONER OF ELECTIONS, CANADA

Descuoul Gerany

State of Florida

County of Palm Beach

Date: April 8, 2006

Before me personally appeared Raymond Landry

Pamela Boyd Bampton
Commission #DD263746
Expires: Nov 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.