

**MAPLEHILL HOMEOWNERS ASSOCIATION  
SPECIAL MEETING  
May 21, 2007**

All ballots and proxies have been counted and recounted by two separate individuals and the findings have been unanimous.

Number of shares represented in person at the meeting .....	63
Number of ballots filled out .....	73
(This includes proxies given to shareholders other than board members)	
Number of designated proxies given to the Board or Board Members .....	47
Number of non-designated proxies .....	9
 Voted Shares at the Meeting .....	 129

The tally is as follows:

Item 1:	100	Yes	78%	– PASSED
	29	No	22%	
Item 2:	113	Yes	88%	– PASSED
	16	No	12%	
Item 3:	95	Yes	74%	– PASSED
	34	No	26%	
Item 4:	115	Yes	89%	– PASSED
	14	No	11%	
Item 5:	98	Yes	76%	– PASSED
	31	No	24%	

All ballots, proxies and the sign-in sheet have been sealed in an envelope and will be retained for the necessary amount of time. If anyone wishes to examine them, you will need to make an appointment with the Treasurer and one other board member and we request that at least two non-board members be present at that time (including the person requesting to examine the records).

Margaret R. Storrs  
Treasurer  
(208) 376-0103 evenings