

Subject: FICRA Building Trust 2020 election results

From: "James M. Braden" <jandcbraden@aol.com>

Date: 7/7/2020, 9:18 PM

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For the FICRA Building Trust record

The Nominating Committee hereby confirms the election of the following to the Trust Board for the year 2020 to April, 2021: Howard Stapleton, Naomi Grant, Hal Goodell,, Karen Kretschmer, and Gina Olson.

The first function of the new Board is to select officers as prescribed in the Bylaws.

The Nominating Committee also confirms the election of the FICRA Building Trust Audit Committee members: Joan Broughton, Tony Moore, Diane Abney, and Jennifer Beard. These are the same team as elected for FICRA in March of 2020.

There were 17 ballots delivered to the NCC on Sunday, June 21st with Pia Beetham and Jim Braden receiving the ballots.

The election result was unanimous acceptance of all of the candidates presented by the Nominating Committee on the ballot (attached).

Jim Braden for the 2019 Nominating Committee

— Attachments: —

FICRATrustBALLOT6-21-2020.docx

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FICRA TRUST BALLOT June 21, 2020
Board: (5 positions)
Howard Stapleton _____
Write in _____

Naomi Grant _____
Write in _____

Hal Goodell _____
Write in _____

Gina Olson _____
Write in _____

Karen Kretschmer _____
Write in _____

Audit Committee positions
Audit Committee: Joan Broughton
Audit Committee: Tony Moore
Audit Committee: Diane Abney
Audit Committee: Jennifer Beard
Audit Committee: _____

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