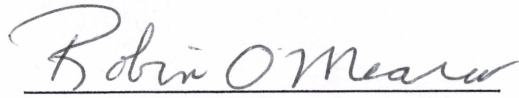


The secondary motion does/does not have a majority and passes/fails.
The main motion does/does not have a majority and passes/fails.



Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors



Daniel J. Taylor
Daniel J. Taylor, President
HGMD Board of Directors