

**EMBARC MEMBERS ASSOCIATION
2018 ELECTION OF DIRECTORS**

CERTIFICATION OF QUORUM (without the Declarant Member's Interests)	COUNT	WEIGHT
TOTAL VOTING INTERESTS:	21334	569030
ONLINE VOTING INTERESTS:	2924	91398
QUORUM:		16.06%

Quorum: As per the Bylaws, the presence, in person or by proxy, of Members representing not less than fifteen percent (15%) of the Voting Power residing in Members other than the Declarant Members shall constitute a quorum.

ELECTION TALLY	COUNT	WEIGHT
JAMES ORR (INCUMBENT)	421	174072
ROBERT REYES (INCUMBENT)	361	172554
CHANTAL DESJARDINS	2293	63228
JAMES MELLING	417	5559
NORMAN FLEMIG	221	2172
SIDNEY HOROVITZ	166	1574
WILLIAM OH	158	1489
ROS BEHZADI	121	1334

As per the Bylaws, the Declarant votes are included in the Election Tally based on their entitlement to vote.

Count = Number of members that voted for the candidate

Weight = Number of votes cast for the candidate