KINDERTON VILLAGE MASTER BOARD Minutes of Email Election July 25, 2013

Due to the resignation of Norman Mitchell and the vacancy of one seat on the Master Board, the Board held an election to fill the vacancy of President.

Susan Hicks was unanimously elected President of the Master Board of Directors to fill Norman Mitchell's seat for the remainder of his term; i.e., until the annual meeting in February.

Respectfully submitted,

Helen Kelly, Secretary Master Board of Directors