



REPORT OF THE SCRUTINEERS – ANNUAL GENERAL MEETING OCTOBER 24, 2008

The ballots on the voting for members of Council to be elected for the 2008 – 2010 term were opened and counted in accordance with the Association's "Rules for Counting Votes and Ascertaining the Results of an Election" commencing at 9:00 a.m. on Friday, October 17, 2008.

The report is as follows:

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|--|-------|
| Total number of ballot pairs mailed: | 4631 |
| Total number of ballot envelopes returned: | 689 |
| Percentage returned: | 14.9% |
| Ineligible envelopes: | 11 |
| Ballots received: | |
| • For professional engineer candidates | 656 |
| Spoiled Ballots | 16 |
| • For professional geoscientist candidates | 589 |
| Spoiled Ballots | 2 |

COUNCILLORS ELECTED:

The four professional engineers elected for two-year terms (alphabetically) are:

- I. J. Montufar
- E. M. Ryczkowski
- D. N. Spangelo
- J. C. Woods

The one professional geoscientist elected for a two-year term:

- R. M. Lemoine

Signed:

C. R. (Charlie) Bouskill, P.Eng. Chief Scrutineer

A. N. (Arthur) Kempan, P.Eng.

J. R. (John) Hosang, P.Eng.