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May 20, 2020

Andy Wink, Executive Director Bristol Bay Regional Seafood Development Association, Inc. 3705 Arctic Blvd #1188 Anchorage, Alaska 99503

Re: Report of Inspector of Elections

Dear Andy:

At the request of the Bristol Bay Regional Seafood Development Association, Inc. we have served as Inspectors of Election pursuant to the terms of our revised agreement dated April 10, 2020 and the Elections of the Board of Directors Policies and Procedures (revised February 4, 2020) obtained from the BBRSDA Policies and Procedures Manual.

Pursuant to the terms of the above Policies and Procedures, we directly received via the mail all return envelopes, which contained the ballots. On the afternoon of Wednesday, May 13, 2020 we began the process of opening return envelopes postmarked May 5, 2020 or prior. Once the return envelopes were opened by TH&G the information on the outside of Identification Envelope (Envelope #2) was compared to the CFEC list of eligible voters.

The identification envelopes were then stored unopened in a locked file cabinet at the office of Thomas, Head & Greisen, PC.

On Thursday, May 14, 2020 the process of matching identifying information on Envelopes #2 (as described above) was completed. Next, the ballot envelopes were removed unopened from the identification envelopes by TH&G personnel. The ballot envelopes were then opened, and the ballots collected in a box. The ballots were shuffled and then counted; the votes were recorded on a tally sheet. All items were locked away again between close of business on Thursday, and opening of business on Monday, May 18, 2020.

On Monday, May 18, 2020 the tally sheet was checked by TH&G staff who had not performed the original count.

At no time subsequent to their receipt by mail did the ballots leave the office of Thomas, Head & Greisen, PC or possession of the inspector of elections.

Attached to this letter please find the result of the vote count we completed on Monday, May 18, 2020.

We have also included a separate page providing statistical information with respect to items received by our office this election cycle that were not included in the count of eligible ballots.

Bristol Bay Regional Seafood Development Association, Inc. Report of Inspector of Elections Page 2 of 2

Should you have any questions please contact me.

Very truly yours,

THOMAS, HEAD & GREISEN, PC

audrey W. Lance

Audrey M. Lance, CPA

Enclosure

cc: John Letourneau, CPA and Shane Baird, CPA

Election for the Board of Directors - 2020

Total eligible ballots received		402
SEAT C	;	Votes
	Fritz Johnson	342
	Total votes cast Seat A	342
SEAT F	:	
	Larry Christensen	75
	Spencer Elwell	54
	Mark Niver	269
	Total votes cast Seat E	398

Reported by Thomas Head & Greisen, PC Inspector of Elections May 20, 2020

Election for the Board of Directors - 2020

Statistical Information

Total eligible Ballots received		402			
Ballot packets returned to THG marked undeliverable by post office:					
Ballots received by THG with postmark dates after the control date or, if no postmark date indicated, received by THG after the control date					
Ballots received by THG determined to be ineligible for the following reasons:					
Ineligible due to improper information on identification certification					
ineligible due to unofficial envelope (return/identification/ballot) or ballot					
Total ballots received by 5/12/20 but not counted					
Margin of Victory on Eligible Ballots					
	Seat C	Seat F			
Winner	342	269			
Other Eligible Candidates	0	129			
Margin of Victory on Eligible Ballots	342	140			
Total write-in votes not included above	13	3			

Conclusion, our classification of the ballots as ineligible did not affect the outcome of the election.

Reported by Thomas Head & Greisen, PC Inspector of Elections May 20, 2020

Election for the Board of Directors - 2020

Total eligible ballots received		402
SEAT C		Votes
	Fritz Johnson	342
	Write-Ins: All write-in candidates	13
	Total votes cast Seat A	355
SEAT F		
	Larry Christensen	75
	Spencer Elwell	54
	Mark Niver	269
	Write-Ins: All write-in candadates	3
	Total votes cast Seat E	401

Reported by Thomas Head & Greisen, PC Inspector of Elections May 20, 2020

Election for the Board of Directors - 2020

Statistical Information

Total eligible Ballots received			
Ballot packets returned to THG marked undeliverable by post office:			
Ballots received by THG with postmark dates after the control date or, if no postmark date indicated, received by THG after the control date			
Ballots received by THG determined to be ineligible for following reasons:	r the		
Ineligible due to improper information on identification certification			
ineligible due to unofficial envelope (return/identification/ballot) or ballot			
Total ballots received by 5/12/20 but not counted			
Margin of Victory on Eligible Ballots			
_	Seat C	Seat F	
Winner	342	269	
Other Candidates	13	132	
Margin of Victory on Eligible Ballots	329	137	

Conclusion, our classification of the ballots as ineligible did not affect the outcome of the election.

Reported by Thomas Head & Greisen, PC Inspector of Elections May 20, 2020