

**LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**

Certification of Results of May 7, 2026, Election for Trustee

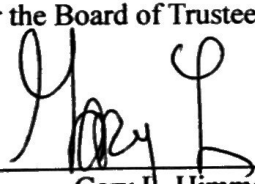
May 18, 2026

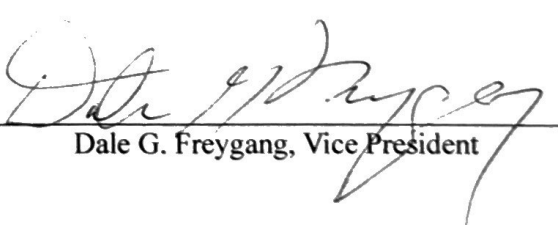
Upon due inspection of all election-related records and in consultation with counsel, the undersigned members of the Board of Trustees of the Lake of the Woods Homeowners Association, Inc. ("Association") hereby certify the post-audit results of the election for trustee conducted at the May 7, 2026, Annual Meeting of the Association, as follows:


	For Wendy Lampner	For David Worhatch	Ballot Cast For No One
Total votes cast*	31	30	1
Vote cast by proxy holder of proxy instrument rescinded prior to meeting	(1)		
Vote cast by proxy holder of invalidated proxy instrument	(1)		
<b>Net Votes Cast</b>	<b><u>29</u></b>	<b><u>30</u></b>	<b><u>1</u></b>

Accordingly, the undersigned hereby certify that David Worhatch has been duly elected to serve on the Board of Trustees of the Association for a full term ending with the Annual Meeting in 2029.

For the Board of Trustees:

  
Gary L. Himmel, President

  
Dale G. Freygang, Vice President

  
S. David Worhatch, Secretary (Not Participating)

\* Includes two ballots credited at one-and-one-half (1-1/2) votes each for Lot 17 and Lot 19.