

AMERICAN ARBITRATION ASSOCIATION, ADMINISTRATOR

ELECTION DEPARTMENT

In the matter:

NEW YORK STATE CORRECTIONAL
OFFICERS & POLICE BENEVOLENT
ASSOCIATION, INC.

13-500-0069-07

REVISED CERTIFICATION OF RESULTS

Pursuant to an agreement with William P. Golderman, Esq. of the New York State Correctional Officers & Police Benevolent Association, hereinafter referred to as "NYSCOPBA," the American Arbitration Association, hereinafter referred to as the "Administrator," agreed to conduct a Contract Referendum vote.

Twenty two thousand six hundred thirty-three (22,633) ballots were mailed to eligible voters on Monday, June 11, 2007 as follows:

Corrections Members	21,005
Law Enforcement	1,628

NYSCOPBA provided the Administrator with a list of persons who were eligible to vote. During the election, an additional one hundred forty-four (144) ballot packets were mailed at the request of NYSCOPBA members.

To be counted ballots had to be received by the Administrator no later than 9:00 a.m., Friday, June 29, 2007.

Eight thousand eight hundred sixty-eight (8,868) envelopes were received by the Administrator as follows:

Corrections Members	7,536
Law Enforcement	1,332

Fifty-eight (58) envelopes were set aside and were neither opened nor counted for the following reasons:

- 51 Not on List**
- 6 No Identification**
- 1 Duplicate and Original returned by voter.**

The counting of ballots took place at the offices of the Administrator, 1633 Broadway, New York on Friday, June 29, 2007 in the presence of observers.

Secrecy of the ballot was maintained at all times. The results are certified to be as follows:

CORRECTIONS MEMBERS

**DO YOU ACCPET THE NON-MONETARY PROVISIONS
OF THE PROPOSED CONTRACT?**

YES 5,481

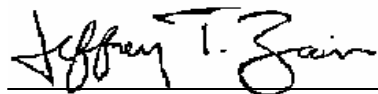
NO 2,033

LAW ENFORCEMENT MEMBERS

**DO YOU ACCPET THE PROVISIONS
OF THE PROPOSED CONTRACT?**

YES 1,023

NO 261



Jeffrey T. Zaino, Esq.
Vice President – Elections
Date July 2, 2007