

AMERICAN ARBITRATION ASSOCIATION, ADMINISTRATOR

ELECTIONS DEPARTMENT

In the matter:

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

13-500-0069-10

CERTIFICATION OF RESULTS

Pursuant to an agreement with Stephanie Flanagan, Network Assistant/Membership Services 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 ratification vote election.

Twenty one thousand nine hundred twenty-two (21,920) ballots were mailed to eligible voters on Monday, December 28, 2010 as follows:

Corrections Members	20,188
Law Enforcement	1,732

NYSCOPBA provided the Administrator with a list of persons who were eligible to vote. During the election, an additional one hundred fifty-five (55) 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., Monday, January 11, 2010. Six thousand three hundred forty-nine (6,349) envelopes received by the Administrator as follows:

Corrections Members	5,264
Law Enforcement	1,085

Four (4) envelopes were set aside and were neither opened nor counted for the following reasons:

Corrections

1 Not on List

1 No Identification

Law Enforcements

1 Not on List

1 No Identification

The counting of ballots took place at the offices of the Administrator, 1633 Broadway, New York on Monday, January 11, 2010 in the presence of observers.

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

DO YOU ACCEPT THE PROVISIONS OF THE PROPOSED CONTRACT?

CORRECTIONS MEMBERS

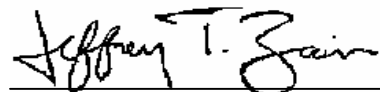
YES 4,281

NO 974

LAW ENFORCEMENT MEMBERS

YES 1,005

NO 77



Jeffrey T. Zaino, Esq.
Vice President – Elections
Date January 11, 2010