

AMERICAN ARBITRATION ASSOCIATION, ADMINISTRATOR

In the matter:

NYS CORRECTIONAL OFFICERS & POLICE BENEVOLENT ASSOCIATION, INC.,

13-500-0081-08

CERTIFICATION OF RESULTS

Pursuant to an agreement with the New York State Correctional Officers & Police Benevolent Association, Inc., hereinafter referred to as “NYSCOPBA,” the American Arbitration Association, hereinafter referred to as the “Administrator,” agreed to conduct a runoff officer election.

Twenty four thousand two hundred sixty-one (24,261) ballots were mailed to eligible voters on Monday, June 2, 2008. The following outlines what was mailed, received, set aside, and counted:

<u>DIVISION</u>	<u>MAILED</u>	<u>RETURNED</u>	<u>SET ASIDE</u>
CENTRAL	2574	1255	1
LAW ENFOR	1730	591	2
MID HUDSON	5440	2271	0
NORTHERN	4494	2486	1
SERGEANTS	1311	763	0
SOUTHERN	2004	700	1
WESTERN	6708	3225	1
TOTAL	24,261	11,291	6

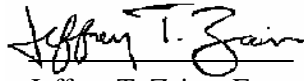
NYSCOPBA provided the Administrator with a list of persons who were eligible to vote. During the election, forty-six (46) additional duplicate ballot packets were mailed at the request of NYSCOPBA members. To be counted, ballots had to be received by the Administrator no later than 5:00 p.m., Wednesday, July 2, 2008.

The counting of ballots took place at the offices of the Administrator, 1633 Broadway, New York on Thursday, July 3, 2008 in the presence of observers.

The Administrator received eleven thousand two hundred and ninety one (11,291) envelopes of which six (6) ballot packets were neither opened nor counted and set aside for the following reasons:

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

PRESIDENT	
DONN ROWE	5335
LARRY FLANAGAN, JR.	5104
EXECUTIVE VICE PRESIDENT	
BRIAN SHANAGHER	4957
CHRIS HICKEY	5447
LAW ENFORCEMENT VICE PRESIDENT	
JERRY DEWITT	322
TIM MOORE	263
NORTHERN REGION VICE PRESIDENT	
RANDY PAGE	1540
DAVE DOTY	920
SERGEANTS LIAISON	
MIKE MAZZELLA	179
DAVE VIDDIVO	560
SOUTHERN REGION VICE PRESIDENT	
WILLIE PEREZ	358
DAMIAN SKINNER	333

A handwritten signature in black ink, reading "Jeffrey T. Zaino". The signature is written in a cursive style with a horizontal line underneath the name.

Jeffrey T. Zaino, Esq.
Vice President – Elections
Date: July 9, 2008