

Eastern Gardens

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November 23, 2009

To: All Members/Shareholders of Eastern Gardens Cooperative, Inc.

From: Eastern Gardens Board of Directors

Subject: Voting Results on Amendments to Eastern Gardens Bylaws

Dear Members/Shareholders:

On November 17, 2009 the final voting on amendments to Eastern Gardens Bylaws were concluded. Results of the voting were tabulated by the Elections Committee and forward onto the Board of Directors for their continued action. See the reversed side for results.

Eastern Gardens required an affirmative majority of the entire membership on record, that is, 57 Yea votes, to allow for any amendments to the bylaws, regrettably, all articles **failed** to meet the requirements. The board wishes to thank the Elections Committee for their help and support and to all those members who wrote letters of concern or submitted petitions on these issues. Eastern Gardens Bylaws stands as written in your Membership Handbook with no changes to them.

The board has concluded its reviews and will have no further discussions on these issues and considers the matter closed concerning the bylaws proposed for revision.

Sincerely,

EASTERN GARDENS COOPERATIVE, INC.

Janice Hoberg *Frank Lenhart* *Donna Schmelz*

Ed Healy *Merritt Miller* *James Patrick*

Board of Directors

(Over)

VOTING RESULTS

(AMENDMENTS TO THE BYLAWS)

63 BALLOTS RECEIVED = 70% TURNOUT

57 YES VOTES REQUIRED PER EACH ISSUE TO AMEND THE BYLAWS

