

Eastern Gardens

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September 8, 2008

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 September 4, 2008 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, results are as follows:

- 29 members exercised their right to vote out of 111 members = 26%

The Board regrets to inform its membership that due to poor voter turnout all proposed amendments to the bylaws have **failed**. The board wishes to thank the Elections Committee for their help and support and all those members who wrote letters of concern or submitted petitions on these issues and to those twenty-nine members who took an interest and made the effort to cast their vote. 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.

Linda Patrick Janice Hoberg Donna Ripley-Schmelz
Ed Healy Frank Lenhart Merritt Miller Kathy Stotterback
Board of Directors

(Over)

VOTING RESULTS

(AMENDMENTS TO THE BYLAWS)

Total Required For Valid Vote 57 members out of 111 members = 51%
Total Ballots Cast 29 members = 26% (Actual Membership Participation)

