

DECLARATION OF RESULT OF ELECTION

I hereby declare the result of the election held on Friday 19 November 2010 for the election of six trustees for the Central Lakes Trust to be as follows:

| <i>Candidate</i> | <i>Votes Received</i> |
|---------------------|-----------------------|
| BELL, Graeme | 4045 |
| BOWEN, Karin | 1026 |
| BROWN, Nick | 1889 |
| DOWLING, Peter | 1529 |
| EDGAR, Eion | 5785 |
| HUDDLESTON, John | 982 |
| HUFFADINE, Alex | 2319 |
| LEPPER, Bernice | 3036 |
| MACLEOD, Gillian | 2055 |
| MACPHERSON, Malcolm | 2723 |
| MCINTYRE, Lindsay | 1616 |
| MCROBIE, Ross | 1047 |
| MILLIS, Stu | 1085 |
| MITCHELL, Jane | 1827 |
| PERRIAM, Bob | 2033 |
| ROSSON, Louise | 2266 |
| ROWLEY, John | 1688 |
| STEWART, Gordon | 1310 |
| SYMONS, Susan | 1138 |
| THOMPSON, Mary | 1814 |
| WILKINSON, Greg | 2332 |

I therefore declare Graeme BELL, Eion EDGAR, Alex HUFFADINE, Bernice LEPPER, Malcolm MACPHERSON and Greg WILKINSON to be elected.

Dated at Cromwell, 22 November 2010

Dale Ofoske

Returning Officer

Independent Election Services

for Central Lakes Trust