Election Certificate – Election by Acclamation

Americana Gardens Homeowners Association 2024 Board Election

Call for Candidates Mailed:October 13, 2023Nomination Reminder Mailed:December 19, 2023Close of Nominations:January 15, 2024

Number of Board Seats up for Election: 2

Candidates to be declared elected to the Board:

Daniel Hawkins, Kevin Todd

I certify, based on the actions of Pro Elections LLC, that the nomination process for this election complied with Civ. Code §5103, and that **two** qualified nominations were received and accepted for **two** board seats up for election. No further steps in the election process are necessary because the number of candidates is less than or equal to the number of board seats up for election, and the Association represents that a board election with ballots has taken place at least once in the past 3 years. Civ. Code §5103.

The candidates named above will be deemed elected when, pursuant to Civ. Code §5103(e), the Association board votes to consider the qualified candidates elected by acclamation at a properly noticed board meeting, for which the agenda item reflects the name of each qualified candidate that will be seated by acclamation if the item is approved.

The foregoing is true and accurate and was derived in compliance with all applicable statutes and provisions of California law and Association governing documents.

By: Obigail Padon

PRO ELECTIONS LLC

Independent third-party Inspector of Elections

PRO ELECTIONS LLC