



WHITTEMORE, DOWEN  
& RICCIARDELLI, LLP

333 Aviation Road, Bldg B  
Queensbury, NY 12804  
Ph: (518)792-0918  
Fax: (518)743-0882  
www.wdr CPA.com

December 13, 2019

New York Thoroughbred Breeders, Inc.  
57 Phila Street  
Saratoga Springs, NY 12866

Dear Members:

Whittemore, Downen & Ricciardelli, LLP certifies the following results of the election of members.

We have received ballots at our Queensbury office directly from members of the association, confirmed validity of the ballots and tabulated the votes. No ballots received after postal delivery on Friday, December 13, 2019 have been included.

The following are the new members of the Board of Directors of New York Thoroughbred Breeders, Inc. presented in alphabetical order by last name:

H. James Bond

Lois Engel

Seth Gregory

Michael Lischin

Joan M. Taylor, DVM

Lere Visagie

We certify the above to be a correct count of valid votes in the election that concluded on December 13, 2019.

Sincerely,

*Whittemore, Downen & Ricciardelli, LLP*

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