



WHITTEMORE, DOWEN
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December 11, 2020

New York Thoroughbred Breeders, Inc.
PO Box 5120
Saratoga Springs, NY 12866

Dear Members:

Whittemore, Downen & Ricciardelli, LLP certifies the following results of the election of members of the Board of Directors of the New York Thoroughbred Breeders, Inc.

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 11, 2020 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:

Scott Ahlschwede, DVM

Thomas J. Gallo, III

Daniel P. Hayden

Vivien G. Malloy

Mallory Mort

We certify the above to be a correct count of valid votes in the election that concluded on December 11, 2020.

Sincerely,

Whittemore, Downen & Ricciardelli, LLP

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