



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 10, 2021

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, New York 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 10, 2021 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

Rick Burke

Lois Engel

Seth Gregory

Michael Lischin

Lere Visagie

We certify the above to be a correct count of valid votes in the election that concluded on December 10, 2021.

Sincerely,

Whittemore, Downen & Ricciardelli, LLP

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