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NEW YORK STATE SOCIETY OF
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December 22, 2023

Najja Thompson-Executive Director

New York Thoroughbred Breeders, Inc.

P.O. 5120

Saratoga Springs, NY 12866

Re: Board of Directors Election

Dear Najja:

We have completed our procedures regarding the counting of ballots and certifying of the results for the most recent New York Thoroughbred Breeders, Inc. (NYTB) Board of Directors vote. We received the envelopes from the voting members that included the ballots and tabulated the results in accordance with the parameters set forth by the NYTB. Ballots received at our office by December 22, 2023 were compared to a master member listing of eligible voters with ballots in proper form included in our calculation.

The top five vote recipients in alphabetical order were:

Scott Ahlschwede

Thomas Gallo

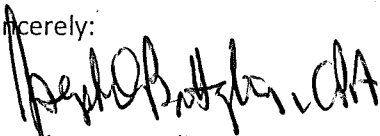
Vivien Malloy

Jane McMahon

Mallory Mort

We appreciate the opportunity to provide an independent certification of this year's Board of Directors vote for the New York Thoroughbred Breeders, Inc. If you should have any questions, please do not hesitate to contact me.

Sincerely:



Joseph D. Battaglia, CPA