

February 20, 2002

TO: Marianne Cinaglia, Arden trustee  
Aaron Hamburger, Arden trustee  
William Press, Chairman, Arden Town Assembly

FR: Cecilia Vore, Chair, Arden Registration Committee

RE: Results of Trustee Confirmation Referendum

It is my honor to inform you that Connee Wright McKinney has been confirmed as an Arden trustee, filling the vacancy created with the resignation of Gail Rinehart.

The election was conducted on Feb. 19 in accordance with the Deed of Trust and the Act to Reincorporate. Ballots were mailed to 362 residents (all eligible voters) on Jan. 15. During the referendum process, we updated our records, adding some residents to the list of eligible voters, deleting others. On Feb. 19 our adjusted total of eligible voters was 354. Therefore, the minimum number of votes needed to approve a new trustee was 178 (over 50% of the total number of eligible residents).

Participation in this election was quite good: 277 ballots were received, 3 of which were invalid (2 unsigned, 1 duplicate) -- a total participation of over 77%. Election results to confirm Connee McKinney as a trustee were as follows:

Approve .....245  
Disapprove.....27  
Blank.....1

The vote count was conducted and the results witnessed by the following members of the Registration Committee: Jennifer Borders, Ruth Bean, Joan Fitzgerald (town secretary), Marianne Cinaglia (senior trustee), Elizabeth Varley (secretary to the trustees, ex-officio member of the Registration Committee), and myself. The original copy of the election results and witnessing signatures are filed with the town secretary. I have the ballots and return envelopes, and will keep them for 1 year.

On behalf of the Registration Committee, I offer Connee best wishes in her new position, and gratitude for her continued service to our Village.

Sincerely,

Cecilia Vore  
Chair, Arden Registration Committee

cc: Connee McKinney