



Shearwater Country Club Resort Ownership (Tas) Ltd

2017 election

CERTIFICATE OF ELECTION

I have conducted an election in accordance with the *Articles of Association* of the Shearwater Country Club Resort Ownership (Tas) Ltd and declare the following candidates elected to the positions shown below.

President

David GREY (elected unopposed)

Vice President

Julie FOSTER (elected unopposed)

Secretary/Treasurer

Wayne GANNON (elected unopposed)

Board Members (2 members)

Natasha KEEP (elected unopposed)

Carole SMITH (elected unopposed)

Kristi Read

RETURNING OFFICER

02 October 2017