Matthew E. Fitch, Executive Director

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## Official Certification of Election:

Mail, Internet and telephone balloting was conducted for the Board of Directors of the Kauai Island Utility Cooperative (KIUC). Ballots were mailed on February 24, 2023. Internet and Telephone voting was available continuously from 12:01 a.m. on February 24 through 12:00 p.m. (noon) on March 18, and votes were counted at the KIUC office, located at 4463 Pahee Street, Lihue, Hawaii on Saturday, March 18, 2023 in the presence of observers.

The KIUC Board of Directors results are as follows:

| Name           | Total |      |
|----------------|-------|------|
| Allan A. Smith |       | 3049 |
| Dee Crowell    |       | 2865 |
| Jim Mayfield   |       | 2817 |
| Kim Lord       |       | 1713 |
| Vianne Tabata  |       | 1680 |

|                           | Votes  | Percent |
|---------------------------|--------|---------|
| Registered Voters – Total | 26,952 |         |
| Voter Turnout – Total     | 4503   | 16.7%   |

Respectfully submitted,

Matthew Fitch, KIUC Election Consultant, March 18, 2023