



FRIZZELL, SENKERIK & COMPANY, P.C.
 CERTIFIED PUBLIC ACCOUNTANTS

ESTABLISHED 1914

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THOMAS M. SENKERIK, CONSULTANT

June 3, 2004

Mr. Larry Bruce
 KXCI
 220 South Fourth Avenue
 Tucson, Arizona 85701

Larry, yesterday I was present at the counting of the Board of Directors ballots and am now reporting to you the results.

We received a total of 341 ballots of which 7 were determined to be ineligible.

Additionally, in checking membership status we found 2 sets of split ballots where we received 2 separate votes for 1 eligible membership.

A reconciliation of eligible ballots is as follows:

Total ballots received	341
Ineligible ballots	(07)
Split ballots	(02)
Total eligible ballots	332

Each eligible ballot could vote for 3 candidates with a total possible votes of 996. Actual number of votes was 852.5 as some ballots contained only 1 or 2 votes.

Focus of Services:
 Accounting and Auditing
 Tax Planning and Compliance
 Estate / Succession Planning
 Fiduciary / Court Accounting
 Consulting / Business Valuations

Professional Memberships:
 American Institute of Certified Public Accountants
 (Private Companies Practice Section and Tax Section)
 Arizona Society of Certified Public Accountants
 National Association of Certified Valuation Analysts

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A summary of the results of the total votes is as follows:

Buckley	284
Schook	223
Poorten	198.5
Kirchler	71
Lembo	40
Swope (write in)	12
Others (write in)	<u>24</u>
Total	<u>852.5</u>

If I can be of further assistance please contact me.

Very truly yours,

Robert J. Schlichting