

Addison & Gadea ^{PC}

CERTIFIED PUBLIC ACCOUNTANTS

March 6, 2005

Mr. Larry Bruce, Executive Director and
Board of Directors
KXCI Community Radio
220 S. Fourth Avenue
Tucson, AZ 85701

Dear Larry and Board of Directors:

This letter is to summarize and certify the results of the KXCI Board of Directors Special Election. The counting of the votes took place in my office on March 3, 2005. The vote was conducted under guidelines established by the KXCI Board of Directors enacted in November of 2004. The counting of the votes was conducted by KXCI staff, board members, volunteers and members of the election committee.

A total of 891 ballots were received at the post office box for this election. There were eleven votes that were improperly postmarked and deemed ineligible. Through the member verification process, an additional 56 votes were found to be invalid. There were 824 valid ballots.

A reconciliation of eligible ballots is as follows:

✓ Total ballots received	891
✓ Ineligible ballots	(11)
✓ Invalid ballots	<u>(56)</u>
✓ Total eligible ballots	<u>824</u>

Each eligible ballot was permitted to vote for three candidates. Total possible votes was 2,472. The actual number of votes counted was 2,392.5. Some ballots contained only one or two votes and some ballots counted as only half a vote under the rules for family memberships.

A summary of the voting results is as follows:

1. Gene Armstrong	489
2. Hank Childers	466
3. Margot Veranes	439
4. Jerry Anderson	280.5
5. Kali Holtschlag	254.5
6. Michael Haggerty	213.5
7. Keith McHenry	136.5
8. Jay Quick	99.5
9. various write-ins	<u>14</u>

Total votes counted 2392.5

I hereby certify these to be the final results of this election.

Sincerely,


Jean M. Gadea, CPA, CFP

2960 North Swan Road
Suite 217
Tucson, Arizona 85712
(520) 327-5025
fax (520) 327-5064

C. Wesley Addison
Jean M. Gadea

