

May 26, 2017

Medical Device Reprocessing Association of Ontario PO Box 225 Timmins, ON P4N 7C9 Canada

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack President

Simply Voting Inc.

2017 Constitutional Changes

Start: 2017-05-19 00:01:00 Canada/Eastern **End:** 2017-05-26 23:59:00 Canada/Eastern

Turnout: 69 (16.2%) of 425 electors voted in this ballot.

Article 2.1 Objectives

Option	Votes
Yes	68 (98.6%)
No	1 (1.4%)

VOTER SUMMARY

Total	69
Abstain	0 (0.0%)

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Article 3.1 Members

Option	Votes
Yes	67 (97.1%)
No	2 (2.9%)

VOTER SUMMARY

Total	69
Abstain	0 (0.0%)

Article 3.2 (b) Associate Members

Option	Votes
Yes	67 (97.1%)
No	2 (2.9%)

VOTER SUMMARY

Total	69
Abstain	0 (0.0%)

New Clause 4.4 (e) Executive Committee

Option	Votes
Yes	64 (95.5%)
No	3 (4.5%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

Article 4.5 Executive Committee

Option	Votes
Yes	62 (92.5%)
No	5 (7.5%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

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New - 5.3 (f) Directors of Education

Option	Votes
Yes	62 (95.4%)
No	3 (4.6%)

VOTER SUMMARY

Total	69
Abstain	4 (5.8%)

Article 5.7 (d) Executive Committee Members

Option	Votes
Yes	65 (97.0%)
No	2 (3.0%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

New - Add to Article 6.1 (a) Nomination Committee

Option	Votes
Yes	60 (89.6%)
No	7 (10.4%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

New - Add to Article 6.1 (b) Nomination Committee

Option	Votes
Yes	67 (100.0%)
No	0 (0.0%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

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Article 10 Finances 10.4

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

VOTER SUMMARY

Total	69
Abstain	3 (4.3%)

Article 10 Finances 10.8

Option	Votes
Yes	65 (100.0%)
No	0 (0.0%)

VOTER SUMMARY

Total	69
Abstain	4 (5.8%)

Article 10 Finances 10.9

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

VOTER SUMMARY

Total	69
Abstain	3 (4.3%)

New Article 10.11 Finances

Option	Votes
Yes	63 (96.9%)
No	2 (3.1%)

VOTER SUMMARY

Total	69
Abstain	4 (5.8%)

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New - Add to end of Article 12.3 Constitutional Amendments

Option	Votes
Yes	66 (98.5%)
No	1 (1.5%)

VOTER SUMMARY

Total	69
Abstain	2 (2.9%)

Article 13.4 Chapters of the Association

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

VOTER SUMMARY

Total	69
Abstain	3 (4.3%)

Article 14.3 Code of Conduct

Option	Votes
Yes	61 (98.4%)
No	1 (1.6%)

VOTER SUMMARY

Total	69
Abstain	7 (10.1%)

Article 14.3 d) Code of Conduct

Option	Votes
Yes	61 (98.4%)
No	1 (1.6%)

VOTER SUMMARY

Total	69
Abstain	7 (10.1%)

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Article Bylaw 11 Section 2 (2) Executive Committee

Option	Votes
Yes	61 (96.8%)
No	2 (3.2%)

VOTER SUMMARY

Total	69
Abstain	6 (8.7%)

Article Bylaw Section 2 (2) Executive Committee

Option	Votes
Yes	59 (95.2%)
No	3 (4.8%)

VOTER SUMMARY

Total	69
Abstain	7 (10.1%)

New - Bylaw II section 7 Executive Committee

Option	Votes
Yes	65 (100.0%)
No	0 (0.0%)

VOTER SUMMARY

Total	69
Abstain	4 (5.8%)

Article Bylaw III section 2(d) Executive Committee Members

Option	Votes
Yes	62 (93.9%)
No	4 (6.1%)

VOTER SUMMARY

Total	69
Abstain	3 (4.3%)

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New - Bylaw III section 3 (d) Executive Committee Members

Option	Votes
Yes	63 (95.5%)
No	3 (4.5%)

VOTER SUMMARY

Total	69
Abstain	3 (4.3%)

New - Bylaw X

Option	Votes
Yes	66 (97.1%)
No	2 (2.9%)

VOTER SUMMARY

Total	69
Abstain	1 (1.4%)



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