



**Retiree Support Group
of Contra Costa County**

www.rsgofccc.com

P.O. Box 3165

Martinez, CA 94553

"Protecting the Earned and Promised Rights and Benefits
of Contra Costa's Public Retirees"

CERTIFICATION OF ELECTION RESULTS

I, Ellis R. Patterson, hereby declare:

That I am the duly-elected Chair of the Retiree Support Group of Contra Costa County (RSG), a California nonprofit mutual benefit corporation, and that I am familiar with the Bylaws of RSG. As the Chair of RSG I am the General Manager and Chief Executive Officer of the Corporation, and I have the authority to execute the Settlement Agreement and this Certification on behalf of RSG.

That the RSG Bylaws provide that the Corporation may settle a civil action brought by or against the Corporation only if the Board of Directors of the Corporation votes to approve the settlement and only if the members of the Corporation also vote to approve the settlement.

That on January 18, 2016, the RSG Board of Directors voted unanimously to approve the Settlement Agreement in the action entitled Retiree Support Group of Contra Costa County v. Contra Costa County.

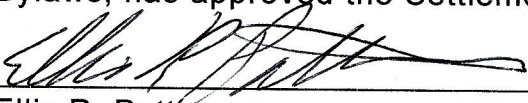
That from January 22, 2016, until February 22, 2016, RSG conducted an election to determine whether the members of the Corporation approve the Settlement Agreement. The voting in this election was conducted by means of written ballots mailed to all members of the Corporation.

That 815 ballots were received in the United States Mail in accordance with the elections procedures prescribed by the RSG Bylaws and by the Board of Directors. On February 23, 2016, the ballots were opened and tabulated by the RSG Elections Committee as prescribed by the RSG Bylaws and directions from the RSG Board of Directors.

That 791 ballots (98.875%) voted to approve the Settlement Agreement, 9 ballots (1.125%) voted to reject the Settlement Agreement, 1 ballot was not marked to show the member's vote, and 14 ballots were invalidated

and not opened because their mailing envelopes did not contain a signature and a printed name to enable the Elections Committee to determine that the ballot had been cast by an RSG member entitled to vote.

That, as required by Section 4.1 of the Settlement Agreement, I hereby certify under penalty of perjury that the Retiree Support Group of Contra Costa County, acting through its Board of Directors and with the approval of a majority vote of the RSG members, and in compliance with RSG's Bylaws, has approved the Settlement Agreement.



Ellis R. Patterson

Feb. 29, 2016
Date

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Contra Costa

On 02/29/2016 before me, Deana Poznick, Notary Public
(insert name and title of the officer)

personally appeared Ellis R Patterson
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Deana Poznick (Seal)

