

Holy Cross Energy Board of Director Election Results and Geographic District Results

Holy Cross Energy Board of Directors, June 5, 2010, election results as certified by Haycock, Sigler & Tapp, LLC Certified Public Accountants:

Northern District:

Ballots Cast	3,451
Votes for:	
William J. Maxwell	589
Michael A. Glass	1,683 - Elected
Erik J. Lundquist	<u>1,179</u>
Total Votes Cast	3,451

Southern District:

Ballots Cast	3,407
Votes for:	
Robert F. Starodoj	1,292
David C. Munk	<u>2,115</u> - Elected
Total Votes Cast	3,407

One elected Director from the Northern District and one elected Director from the Southern District shall begin serving a three-year term commencing June 16, 2010.

Geographic District Question

Should the Board of Directors change the bylaws of Holy Cross Energy to provide for election of Directors by district, with members only voting for Directors that receive electric service in the same geographic district?

Ballots Cast	3,558
Votes for:	
Yes, recommend a bylaw change	1,709
No, do not recommend a bylaw change	<u>1,849</u>
Total Votes Cast	3,558