



Tapp & Associates, Inc.

CPA's • WEALTH MANAGEMENT • BUSINESS CONSULTANTS

June 3, 2020

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Board of Directors
Holy Cross Energy
Glenwood Springs, Colorado

Dear Board of Directors:

We have supervised the collection, counting, and final tabulation of the ballots cast for the Board of Directors' election of Holy Cross Energy, held on June 3, 2020. We hereby certify the results as follows:

Northern District:

Votes for:

Patrick Tvarunas	919
Tom Ruemmler	738
David Campbell	1,469
Timothy Lipman	<u>837</u>
Total Votes Cast	<u>3,963</u>

Western District:

Votes for:

Angela Plummer	1,021
Alex DeGolia	1,204
Larry Darien	822
Clem Kopf	<u>925</u>
Total Votes Cast	<u>3,972</u>

Sincerely,

Tapp & Associates, Inc.

Donald Tapp, CPA/PFS, CFP®

*Donald Tapp, CPA/PFS, CFP®, Financial Advisor
Securities offered through H.D. Vest Investment ServicesSM, Member: SIPC
Advisory Services offered through H.D. Vest Advisory ServicesSM