

MASTER GARDENER FOUNDATION OF WASHINGTON STATE

Electronic Vote February 13, 2012

On February 13, 2012, President Christine Bailey initiated an email call letter to conduct an electronic ballot for Jill Botvinik to serve as treasurer of the foundation. The vote resulted in a majority casting ballots to elect Ms. Botvinik to the position.

Electronic voting is authorized by the Bylaws of the Master Gardener Foundation of Washington State, Article III, Section 4.c, *Voting by Electronic Transmission*.

Submitted to the record by:

Mary-Cathern Edwards, Secretary