HONEST BALLOT ASSOCIATION INTERIM ELECTION RESULTS

(Interim Results are not official until the certification has been issued)

EAST MIDTOWN PLAZA HOUSING COMPANY, INC.

Total Proxies: 264 Total Machine Votes: 159

TOTAL VOTES: 423

ELECTION OF THE BOARD OF DIRECTORS (5)

JANICE KABEL	<u>273</u>
JEANNE S. POINDEXTER	<u>145</u>
LARRY WEINER	<u>271</u>
VINCENT DEMARCO	<u>109</u>
HELEN KRACKOW	<u>135</u>
MALA MOSHER	<u>300</u>
MARK ANDERMANIS	<u>270</u>
STEVEN GOLDSTEIN	<u>285</u>
AARON OLIVO	<u>125</u>

RESOLUTION REGARDING "FIRST SALE CAPITAL ASSESSMENT"

This assessment, which is only paid by the purchaser at the time of purchase, will provide revenue for capital expenditures for East Midtown.

"FOR" Resolution	<u>273</u>
"AGAINST" Resolution	132