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Commander Louis T Dechert  
Korean War Veterans Association, Inc.  
1144A Jim Meyer Drive  
Alexandria, LA 71303

Dear Sir,

I have been directed to forward the results of the tabulation of the 2004 to each candidate of said election. This will allow each candidate opportunity to decide if he wishes to attend the announcement of the official results.

Sincerely,

A handwritten signature in black ink, appearing to read "M. D. Witherspoon", written over a horizontal line.

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Kenneth Cook & Election Committee  
and Candidates in Election of 2004  
Korean War Veterans Association, Inc.

I have applied certain agreed-upon procedures, as discussed below, to the Official Ballots for the 2004 Election. It is understood that this report is solely for the Election Committee of the Korean War Veterans Association, Inc., and Candidates in said election. The procedures and results were as follows:

**Ballot Counting Procedures:**

1. Use the current member roster provided by KWVA.
2. Ballots received no later than July 10, 2004.
3. Vote must not exceed stipulation on ballot, i.e.  
President (one) 1<sup>st</sup> VP (one) 2<sup>nd</sup> VP (one) Director (four) Referendum (one)
4. Photocopied ballots not accepted.
5. All Members except Associate and Auxiliary may vote.
6. If no label on Ballot, member must include name, address and number.

I set up a system of counting the ballots whereby each ballot has been numbered and canceled. ( So as to prevent double counting). I also setup a system whereby votes could not exceed the stipulations above. If an official ballot was received that voted for less than the stipulations it was counted. If an official ballot was received that voted for more than stipulated in one area but for the limited number in the others, it was counted for those areas where the votes did not exceed the stipulated number.

Based upon the above procedures I submit to you my tabulation of the election results as scheduled on the following page. The Official Count column I submit as the votes meeting the above criteria.

Because my procedures were limited to those described above, I do not express an opinion on any systems in use at the Korean War Veterans Association, Inc. Current member roster status was confirmed with Ms. Nancy Monson.

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**KOREAN WAR VETERANS ASSOCIATION, INC.**  
Tabulation of 2004 Election

This year I set up the tabulation to get separate totals for POW, PO, LP, LC, LR Members which is column Life, and RO, CO Members which is column RO below:

	<u>Life</u>	<u>RO</u>	<u>Total Official Count</u>
For President (Vote for ONE)			
Jack Edwards	869	884	1753
J. D. Randolph	195	231	426
Louis T. Dechert, Sr.	944	1163	*2107
For 1 <sup>st</sup> Vice President (Vote for ONE)			
Donald M Byers	825	866	1691
Charles A. Stephan	203	223	426
Richard L. Adams	951	1175	*2126
For 2 <sup>nd</sup> Vice President (Vote for ONE)			
Michael E. Mahoney	802	814	1616
Bryon W. Dickerson	1151	1433	*2584
For Director (Vote for no more than FOUR)			
Kenneth B. Cook	798	844	1642
Harley J. Coon	908	983	*1891
John (Jack) Delap	776	832	1608
Paul W. Sutphin	464	479	943
James K. Hall	599	682	1281
Harry L. Rawley	339	350	689
Bob Morga	909	1154	*2063
Edward L. Cutler	738	948	1686
Dean B. McClain	1027	1246	*2273
E. Lee Dauster	1081	1301	*2382

\*- Denotes winners.

There were 37 ballots received from members that had not paid there dues and were not counted. There were 130 ballots received that did not include member label and member number and were not counted.

32 ballots voted for more than 4 directors. 1 ballot voted for more than one referendum item. 1 ballot voted for more than one 2<sup>nd</sup> Vice President. These ballots were tabulated in the other areas that did not exceed the stipulations.

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The referendum regarding maximum consecutive terms was also tabulated by member type and is summarized below:

<u>Referendum Options</u>	<u>Life</u>	<u>RO</u>	<u>Total Official Count</u>
No consecutive terms maximum	291	310	601
2 consecutive terms maximum	1121	1327	*2448
3 consecutive terms maximum	230	245	475

I am prepared to store these ballots for up to one year to allow time for any challenges, verifications, recounts, or legal proceedings. I still desire a written direction from the Board of Directors that said ballots can be destroyed.

It is always a pleasure to serve you. I wish each of the best.



July 12, 2004  
Danville, Illinois