

225 S. Lake Ave. Suite 900 Pasadena, CA 91101

October 15, 2024

Mr. Dexter A Bailey, Jr Mr. Mario Peraza Alumni Relations Caltech and Caltech Alumni 1200 E. California Blvd Pasadena, CA 91125

Dear Dexter and Mario-

I trust this message finds you well. I am providing a final update on the review of the procedures and recount related to the recent election of the board of directors and its officers. We re-counted 1268 ballots which remained unchanged from the original count of 1268 ballots.

Our team conducted a thorough evaluation of the ballot counting process to ensure the accuracy and integrity of the results. This review included a full re-count of ballots (hard and electronic) against the reported count, allowing us to verify the accuracy of the results. Additionally, we performed a quality control review of the ballot count documentation to ensure that all processes were followed correctly and the integrity of the document itself. To maintain objectivity, the quality control review was carried out by a completely independent team, separate from the initial counting team. Furthermore, an independent manager, who was not involved in the first counting process, oversaw the quality control review of the documentation. All aspects of this review were conducted under my supervision to ensure a high standard of accuracy and transparency.

After completing our review, I am pleased to report that the winners for the board of director positions and the winners of the officer positions <u>are accurate and remain unchanged</u>. We appreciate the trust you place in us to uphold the integrity of your electoral processes.

Below are the final tallies for the re-count results of both the director and officer positions:

Director Results:

Candidate	Re-count
	total
Jasmine Sears, PhD	972
John S. Abbott III, PhD	949
Miral Kim-E, PhD	786
Zachary A. Rivkin	732
Frederic Caldwell	706
Elizabeth Stameshkin, JD	680
Tara Gomez-Hampton, PhD	675

Jay Turner, MBA/MS	672
Rebecca Adler Miserendino, PhD	641
Edgardo Garcia-Berrios, PhD	636
Ray Feeney	621
Marie Beall, MD	610
James Roth, PhD	593
Richard Gruner, PhD/JD	593
David Peisner, MD	587

Officer Results:

Position	Candidate	Re-count
		total
Chair	Dan Liebling	1036
Vice Chair, Finance	Tara Gomez-Hampton, PhD	597
Vice Chair, Governance	Miral Kim-E, PhD	1041
Vice Chair, Leadership and Outreach	Frederic Caldwell	625
Vice Chair, Finance	Jasmine Sears, PhD	593
Vice Chair, Leadership and Outreach	Carly Robison	568

Thank you for your partnership, and please feel free to reach out if you have any questions or require further details.

Sincerely,

Melissa Harman, CPA and Partner

Moss Adams LLP