



BrightStar® Independent Franchisee Association (BIFA)
 a Chapter of the American Association of Franchisees & Dealers
Certification of Election of Directors

The Steering & Election Committee of the **BrightStar® Independent Franchisee Association (BIFA)** is pleased to announce the election results of officers and directors of their Association. Nominations were made according to the proposed bylaws, and all members were given email notification of our election. We received a **total of 29 ballots**. We substantially exceeded our quorum requirement with 63% of active members voting (20% is the quorum requirement) and 80% of the board nominees voting (66% is the quorum requirement), and all directors were elected by a unanimous or near unanimous vote. The proposed Bylaws were also adopted unanimously.

The election was conducted by email and fax and was monitored and tabulated by the AAFD, with each member eligible to vote for all candidates.

On behalf of the American Association of Franchisees and Dealers, an independent organization duly engaged to conduct the election of Directors and Officers for BIFA, an Independent Association of BrightStar Care® Franchisees, I am pleased to certify the results of the election duly held **between March 13 to March 19, 2017**. **The following members have been elected to the Board of Directors:**

Region	Elected Member	Region	Elected Member
Mid-West	Jim Flickinger	South East	Amy Adaniel
Mid-West	Chris Miller	West	Stephen Neff
North East	Patricia Preztunik	West	Thom Moore
North East	Stephen A. Timoni	West	Mechell Vieira
North East	Lynn Berberich	West	Paul Wichman
South East	Tim Golden	West	Ignacio Cespedes
South East	Katherine Ross	West	Kathy Lyons
South East	David Evans		

Congratulations to our newly elected Board of Directors!

The Board of Directors have set the date for the Organizing Meeting of the new Board for _____, _____ at: _____ p.m. Eastern/____ p.m. Central/_____ p.m. Pacific. Notice of the Board Meeting is being sent as part of this Election Certification.

Election results certified by: Robert L. Purvin, Jr., CEO of the AAFD and Paul Wichman, BIFA Election Chair.

Robert L. Purvin, Jr.

DATE: April 7, 2017
 Robert L. Purvin

Paul Wichman

DATE: April 7, 2017
 Paul Wichman