

2007 NCAA CONVENTION DIVISION II VOTING RESULTS

(Monday, January 8, Business Session)

| Proposal No. | BUSINESS SESSION | RESULT | COUNT (actual count or paddle) |
|--------------------------|------------------|---------------|-----------------------------------|
| * #1 | II | Adopted | Paddle |
| #2 | II | Adopted | Paddle |
| * #3 | II | Adopted | Paddle |
| 4 | II | Adopted | 258-0-1 |
| 5 | II | Adopted | 255-3-2 |
| 6 | II | Adopted | 208-50-1 |
| 7 | II | Defeated | 29-117-1 |
| 8 (Call the Question) | II | Adopted | Paddle |
| 8 | II | Adopted | 130-125-1 |
| 9 | II | Rendered Moot | Roll Call |
| 10 | II | Adopted | Paddle |
| 11 | II | Adopted | Paddle |
| * 12 | II | Adopted | Paddle |
| 13 | II | Adopted | 233-24-0 |
| 14 | II | Adopted | Paddle |
| 15 | II | Defeated | 127-127-1 |
| 16 | II | Adopted | 187-68-3 |
| 17 | II | Rendered Moot | Paddle |
| 18 | II | Adopted | Paddle |

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Results

Page No. 2

| Proposal No. | BUSINESS SESSION | RESULT | COUNT (actual count or paddle) |
|---------------------|-------------------------|---------------|---|
| 19 | II | Not Moved | Paddle |
| 20 | II | Adopted | Paddle |
| 21 | II | Adopted | Paddle |
| 22 | II | Not Moved | Roll Call |
| 23 | II | Adopted | Paddle |

* Effective Immediately.

Adopted as part of Consent Package.