MEETING OF THE BOARD OF CANVASSERS FOR THE APRIL 21, 2009 SPECIAL ELECTION FOR THE PRESIDENT OF THE BOROUGH OF THE BRONX HELD ON THURSDAY, APRIL 30, 2009 AT 9:30 A.M. 42 BROADWAY, 6th FLOOR HEARING ROOM NEW YORK, NY 10004

| PRESENT: | President Frederic Umane |
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| | Secretary Julie Dent |

Commissioners Araujo and Silie

Marcus Cederqvist, Executive Director George Gonzalez, Deputy Executive Director Pamela Perkins, Administrative Manager Steven H. Richman, General Counsel John Owens, Jr., Director, Campaign Finance Enforcement Joseph LaRocca, Coordinator, Candidate Records Unit Anna Torres, Deputy Chief Clerk, Bronx Office Frank Tosi, Administrative Associate, Bronx Office

President Umane called the meeting to order at 9:45 A.M.

President Umane convened the meeting of the Board of Canvassers

in the City of New York.

President Umane called upon the Deputy Chief Clerks for the Bronx who presented the Statement and Return of Canvass for the President of the Borough of the Bronx contest in Bronx County from the April 21, 2009 Special Election for certification. Frank Tosi, Administrative Associate, represented for Dawn Sandow, Deputy Chief Clerk, who could not attend the meeting.

Commissioner Silie made a motion to accept and certify the Statement and Return of Canvass for the President of the Borough of the Bronx contest in Bronx County. Secretary Dent seconded the motion, which was adopted unanimously.

Commissioner Polanco moved to adjourn the meeting. Secretary Dent seconded the motion, which was adopted unanimously.

The next Commissioners' meeting is scheduled for Tuesday, May 5, 2009 at 1:30 PM.