THE INTERNATIONAL CAT ASSOCIATION, INC.

2009
ELECTION RESULTS

December 9, 2009

To the Executive Office
The International Cat Association, Inc.
Harlingen, TX

We have performed the procedures enumerated below, which are stated in the TICA Standing Rules as revised on June 17, 2008 of The International Cat Association, Inc., solely to provide you with the results of your annual election for the year ended December 31, 2009. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

We received sealed envelopes containing ballots mailed directly and sent via facsimile to us, and held the envelopes unopened until the close of the election, November 29, 2009. Following the close of the election, we sorted the sealed envelopes by election, and validated the ballots prior to opening them.

Validation was performed as follows:

- Determined each sealed envelope containing a ballot was signed; rejected any unsigned envelopes.
- Compared the ballot to the valid membership list to determine eligibility of the member voting.
- Compared the postmark date for any duplicate ballots requested and rejected any postmark dates not on or near the date certified by the member as the mailing date.
- Compared any ballots received via facsimile to the membership list to determine eligibility of the member voting via facsimile; determine no mailed ballot was physically received for the same member; and rejected any facsimile ballots that were not signed by the member.
Following the above steps we opened each envelope; verified only one general and one regional or breed ballot (as appropriate) was contained in the envelope. We verified the regional or breed ballot was the appropriate one for that member. We rejected any envelope which contained more than one ballot of either type, and returned the complete package with opened envelope to the Executive Office.

Following validation, we separated the envelope from the ballot for those envelopes meeting the above requirements; tallied the votes for those ballots that were legible and passed the above requirements and reported the results of the tally of all validated ballots to the President and the Executive Office.

We were not engaged to and did not conduct an examination, the objective of which would be the expression of an opinion on the accompanying results of the annual election of The International Cat Association, Inc. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Executive Office of The International Cat Association, Inc., and is not intended to be and should not be used by anyone other than these specified parties.

Sincerely,

Atkinson & Co., Ltd.
### PROPOSALS

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal 1</td>
<td>431 Yes</td>
<td>249 No</td>
</tr>
<tr>
<td>Proposal 2</td>
<td>485 Yes</td>
<td>196 No</td>
</tr>
<tr>
<td>Proposal 3</td>
<td>390 Yes</td>
<td>299 No</td>
</tr>
<tr>
<td>Proposal 4</td>
<td>559 Yes</td>
<td>123 No</td>
</tr>
</tbody>
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REGIONAL ELECTIONS

2009 Northeast Regional Election

75 – Francine Hicks
19 – Solveig Pflueger

Write-Ins:
3 – Rene Knapp

2009 Northern Europe Regional Election

26 – Ralph Stadter

Write-Ins:
1 – Irene Van Belzen
2 – Pil Refstrup
1 – Th. Andersen

2009 Mid Pacific Regional Election

46 – Linda Kay Ashley

Write-Ins:
5 – Pam Barret
1 – Roz Allen

2009 Southeast Regional Election

36 – Edward S. Manning Jr.

27 – Robert I. Seliskar
26 – Christina Unangst
21 – Joyce Henderson

Write-Ins:
1 – Stephanie Smith
REGIONAL ELECTIONS – (CONTINUED)

2009 Southwest Regional Election

57 – Jackie Rose

53 – Alexandra Chisholm
19 – A. Susan Levine

2009 Western Europe Regional Election

48 – Martin Wood

12 – Valerie Davidson
5 – Raymond Wigley
EXCEPTION REPORT

- There were 38 envelopes that were unsigned and therefore were rejected.

- There was 1 ballot in the 2009 Membership election where Proposal 4 was rejected for having both the Yes and No boxes checked.

- There were 7 ballots that were postmarked after November 29, 2009 and therefore those ballots were rejected.