



Cook and Company

CERTIFIED PUBLIC ACCOUNTANTS

PUBLIC ACCOUNTING

TAX AND FINANCIAL

SERVICES SINCE 1957

124 South Main Street, Arab, Alabama USA 35016-1351
Main Tel: 256-586-4111 Fax: 256-586-4138 Nationwide: 1-800-551-6253
Direct Phone Lines From: Birmingham 322-7452 and Huntsville 534-6922
Website: www.cookco.us

"Let us put our knowledge, technology and resources to work for you."

October 20, 2011

TWHBEA
P.O. Box 286
250 Ellington Parkway
Lewisburg, TN 37091

RE: 2011 Annual Board of Directors Election

TWHBEA

The purpose of this letter is to report the results of the annual election. We mailed 6,581 ballots and postage-paid return envelopes. The U.S. Postal Service returned (26) twenty-six of our mailings as "undeliverable as addressed" and of these we were able to re-mail (6) six. We received 1,398 of our numbered reply envelopes by return mail representing (21.24%). Four hundred and fifty nine (459) abstentions; the abstentions include persons not voting at all and persons voting for fewer than the total available (i.e., ballot read vote for 3 and person voted for only 1 would count as two abstains). Four (4) were disqualified and not counted due to candidate ineligibility or noncompliance with ballot instructions.

Executive Summary

Directors:

Alabama (1)
Rob Cornelius 89

Alternate:
Hilman Wright 31
Dr. Allan Lowman 1
John Fikes 1

Arkansas (1)
Eldridge Brawner 18

Alternate:
Kennard Ward 1

California (1)
Christy Lantis 61

Alternate:
Kris Herman 18

Florida (1)
Kasey Kesselring 32

Alternate:
Mary Palmer 11
Darren Gray 2

Indiana (1)
Brian Velasquez 26

Alternate:
(none)

Kansas (1)
Dr. Jack L. Bailey 10

Alternate:
(none)

Kentucky (2)

Ronnie Vincent 117
Leigh Stuart Bennett 112

Alternate:

Fred Carter 1
John Jackson 1
Jim Woodburn 1
Rick Gregory 1
Gene "Smokey" Carswell 1
Carrie Bennedict 1
Shane Mullins 1
Gloria J. Wiley 1

Maryland (1)

Keith Dane 2

Alternate:

Robert Davenport 1

Michigan (1)

Sherry White 6

Alternate:

M. Susan Scott 2
Steve Locke 1

Mississippi (1)

William L. "Sonny" 67
Wadsworth, Jr.

Alternate:

Lesley L. Sigman 2

Missouri (1)

Jason Bachert 46

Alternate:

Anita Howe 2
Ann Hardin 1
Anita Hopper 1
Steve Skopec 1
John Sherrill 1
Samantha Arundel 1

Montana (1)

Rick Wies 11

Alternate:

Kate Sousa 3
Richelle R. Pacovsky 1

North Carolina (3)

Ronald Mosley 85
Thomas Kakassy 73
Janice Plyler 70

Alternate:

Jessica Hlebak 53
John Callicutt 1
Lavon L. Tyson 1
Angela Tuck 1
Chad Baucom 1
Larry Mesimer 1

Ohio (1)

Sherrie Szucs 79

Alternate:

Bruce Vaughn 34

Oklahoma (1)

Cris Wren Van Horn 30

Alternate:

(none)

Oregon (1)
Nancy O'dell 33
Plunket

Pennsylvania (1)
Rick Chovan 29

Tennessee (6)
Wayne Dean 283
William Ty Irby 279
Harold Dean Givens 257
Leah Boyd 256
Sally J. Fleck 236
Pat Stout 231

Alternate:
(none)

Alternate:
(none)

Alternate:
Walter D. Chism 9
Susan Coleman 2
L.M. Murphy 2
Leon Oliver 2

(41 Eligibles received
One vote each)

Texas (1)
Ann King 51

Alberta (1)
Carla Dickhaut 1

Germany (1)
Russell W. Keyser 18

Alternate:
Everett (Butch)
Allen 32
Deborah Williams 27

Alternate:
(none)

Alternate:
(none)

Isreal (1)
(none)

Region #1 (3yr) (1)
Maryan Zyderveld
(Belgium) 6

Region #2 (1yr) (1)
(none)

Alternate:
(none)

Alternate:
(none)

(2 Received, both
Ineligible)

Region #5 (3yr) (1)

Debra Moore 2

Alternate:

(none)

Region 6 (1)

(none)

Alternate:

(none)

In accordance with our Engagement Letter dated August 4, 2011, this is our Report certifying the 2011 election results for TWHBEA Board of Directors, utilizing ballots provided to us.

FOR THE FIRM:

Cook & Co.



GREGORY J. COOK, EA, CPA
U.S. TREASURY CARD # 47640
ALABAMA STATE BOARD # 6134
TENNESSEE STATE BOARD # 14339