

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

To the Board of Directors of: The Dobson Association, Inc. 2719 S. Reyes Mesa, AZ 85202-7555

We performed the procedures enumerated below on April 9, 2024 in connection with The Dobson Association, Inc.'s Annual Meeting Board of Directors Election. The Dobson Association, Inc. management is responsible for the April 9, 2024 Annual Meeting Board of Directors Election.

The Dobson Association, Inc. has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose for the Annual Meeting Board of Directors Election. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report, and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Results

The Annual Meeting Board of Directors Election was held on April 9, 2024 to determine what candidates had the majority of eligible votes for three Open Board of Director positions. The Association conducted the election in accordance with the Association's governing documents which requires that election to the Board shall be by secret ballot. The procedures and associated findings are as follows:

- 1. Verify the tally of the electronic results of the ballot count results provided by Page per Page.
 - a. We verified the tally of 879 ballots, which included 823 direct online votes, 11 eligible mailed ballots entered as offline votes by Butler Hansen, PLC, and 45 in-person ballots that were entered as offline votes by Butler Hansen, PLC.
 - b. We also entered the 268 disqualified members, provided by the Association who were delinquent in their assessments, into the electronic voting system to ensure that their votes were not counted in the final results. Two of the direct online votes were disqualified in this manner.
- 2. Attendance at the April 9, 2024, 7 pm Annual Meeting to receive and tally any ballots in person and to enter these votes in the Page per Page electronic voting system as offline votes.
 - a. We counted the 49 in-person ballots received at the meeting and verified that 45 were eligible. Four of the in-person ballots were not counted, which included duplicate ballots.
 - b. These votes were included as part of the quorum and were entered as offline votes in the electronic voting system.

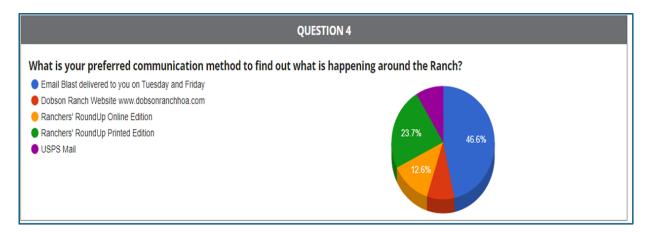
- 3. Confirm whether quorum was, or was not, met.
 - a. We determined that the 879 ballots received within the allowed timeframe met the 10% quorum requirement of 497 ballots.
 - b. Therefore, quorum was met, and eligible votes were valid for the election of 3 Board of Director positions.
- 4. Aggregate the final results from the Page on Page Voting System in which all eligible ballots were cast, with 879 total secret votes, which included 823 online votes, 11 mailed-in votes, and 45 inperson votes. The final results per candidate are summarized below:

APRIL 9, 2024 ANNUAL MEETING BOARD OF DIRECTOR BALLOT RESULTS												
		TOP 3 CANDIDATES			BOTTOM 6 CANDIDATES						WRITE-IN	
	Ballots	Holly Prasetio	Sam Javelosa	Bradley Bettencourt	Nicole Lynam	Krysta Radar	Gunther Blankenship	Andrew Rehn	Ron Ricci	Gary Smith	Nickolas Cooper	TOTAL
Total Cumulative Eligible Votes	879	658	640	547	246	144	137	105	76	65	0	2618
% of Total Allowed 3 Votes per Ballot	2637	24.95%	24.27%	20.74%	9.33%	5.46%	5.20%	3.98%	2.88%	2.46%	0.00%	
Ranking		lst	2nd	3rd	4th	5th	6th	7th	8th	9th		

- 5. Presentation of election results of the April 9, 2024, Annual Meeting Board of Directors Election.
 - a. Paul E. Hansen, CPA and Director of Butler Hansen, PLC, reported that quorum was met.
 - b. Paul E. Hansen, CPA, also presented the results of the top three candidates, which included:
 - 1. Holly Prasetio with 658, or 24.95%, of the eligible votes
 - 2. Sam Javelosa with 640, or 24.27%, of the eligible votes
 - 3. Bradley Bettencourt with 547, or 20.74%, of the eligible votes.

We also observed that the Association had included a survey question in the on-line ballot as to what Members' communication methods were preferred to find out what is happening around the Ranch. We noted that this question was not included on the paper ballots. We did not perform any procedures on these results other than to report them. The members could select more than preferred method.

This is a snapshot of the voting results extracted from the electronic voting system ballot results:



This is a summary of the vote counts for each preferred communication method based on the direct electronic vote results for which members could select more than one preferred communication method:

SURVEY ON PREFERRED COMMUNICATIONS						
# Votes	% Votes	Communication Method				
586	48.5%	Email Blast				
276	22.8%	Ranchers RoundUp Printed Edition				
147	12.2%	Ranchers RoundUp Online Edition				
101	8.4%	USPS Mail				
<u>98</u>	8.1%	Dobson Ranch Website				
<u>1208</u>	100.0%	Total Votes				

We were engaged by The Dobson Association, Inc. to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants (AICPA). We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, on Annual Meeting Board of Directors Election. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of The Dobson Association, Inc. and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

This report is intended solely for the information and use of the Board of Directors and management of The Dobson Association, Inc., and is not intended to be, and should not be, used by anyone other than these specified parties.

Sincerely,

Butler Hansen, PLC

Butler Hansen, PLC Gilbert, Arizona April 10, 2024