

**Deloycheet, Inc. Annual Meeting
Certificate and Report of Inspectors of Election**

We, the undersigned, duly appointed Inspectors of Elections at the Annual Stockholders meeting of Deloycheet, Inc. held in Holy Cross, AK on October 5, 2018 do hereby report:

- 1 The number of shares of Common Stock of Deloycheet, Inc. issued and outstanding are:
42,600
- 2 The number of shares entitled to vote for the election of directors at said meeting are:
38,080
- 3 There were present at said meeting in person or by proxy, stockholders holding shares totaling:
18,479
- 4 These shares represent the following percent of the total stock outstanding and entitled to vote:
48.53%
- The quorum requirement for Deloycheet, Inc is 45%.

- 6 The votes have been tabulated, and the following persons received the number of votes set opposite their respective names:

	# of votes
Robert A. Walker	13,073
Chanda K. Aloysius-Yates	10,252
Ronald A. Demientieff	7,300
Agnes Sims	7,193
Byron P. Turner, Sr.	5,973
Anthony C. Lekanof	4,234
Leonard Savage	3,665
Stephanie Banach	3,072
Write Ins	
Write-in Candidate	-
Write-in Candidate	-
Undirected	675
	55,437

- 8 The following persons received a majority of the votes cast and are elected to the Board of Directors:

- 9 Inspector of Elections

Audrey George

Audrey George, Inspector of Elections

Friday, October 5, 2018