August 19, 2013

To: Leah Caro, Secretary, HGMLS Inc.
From: Gary Leogrande, Chairman, Nominating Committee, HGMLS Inc.

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee submits the following slate of candidates for election as Officers and Directors of HGMLS Inc. for terms to run from January 1 to December 31, 2014. An asterisk next to a candidate’s name indicates that he/she is a Participant or an officer, manager or principal affiliated with the Participant.

President

J. Philip Faranda*
J. Philip Real Estate, LLC.
522 North State Rd., Ste. 100
Briarcliff Manor, NY 10510

Vice President

Leah Caro*
Bronxville-Ley Real Estate LLC
17 1/2 Park Pl.
Bronxville, NY 10708

Treasurer

Renee Zurlo*
BHG Rand Realty
229 Route 32
Central Valley, NY 10917

Secretary

Eileen Barrett
Houlihan Lawrence Inc.
2453 Route 6
Brewster, NY 10509

Immediate Past President

Russ Woolley*
Wright Brothers Real Estate

53 S Broadway
Nyack, NY 10960

HGAR President

Diane M Cummins*
Douglas Elliman of Westchester
83 Katonah Avenue
Katonah, NY 10536

Area Directors

Westchester

Mark Boyland*
Keller Williams NY Realty
410 Old Post Road
Bedford, NY 10506

Putnam

Donald Mituzas
Douglas Elliman of Westchester
83 Katonah Avenue
Katonah, NY 10536

Orange

Jeffrey G. Farnell*
John J. Lease REALTORS, Inc.
495 Schutt Rd
Middletown, NY 10940
Rockland

Adam DiFrancesco
BHG Rand Realty
229 Route 32
Central Valley, NY 10917

At Large Directors

Maryann A. Tercasio
BHG Rand Realty
229 Route 32
Central Valley, NY 10917

Lawrence P. Curasi*
ERA Curasi Realty
1060 State Route 17K
Montgomery, NY 12549

Eric T. Lebenson
William Raveis Legends Realty
1197 Pleasantville Rd.
Briarcliff Manor, NY 10510

Gary Leogrande*
Keller Williams NY Realty
120 Bloomingdale Rd, Ste. 101
White Plains, NY 10605

Rosemarie Pelatti*
Keller Williams Hudson Valley
18 Laurel Rd
New City, NY 10956

Jennifer Mallory*
Keller Williams Hudson Valley
18 Laurel Rd
New City, NY 10956

Dominic Benincasa
Douglas Elliman of Westchester
101 King Street
Chappaqua, NY 10514

Daniel B Clarino*
RE/MAX Benchmark Realty Group
100 Commerce Dr - New Windsor
New Windsor, NY 12553

Broker Directors**

Matthew W. Rand*
BHG Rand Realty
10 Schriever Ln
New City, NY 10956

Christine King*
Houlihan Lawrence Inc.
1325 Route 55
Lagrangeville, NY 12540

Paul E. Breunich*
Julia B Fee Sotheby’s Int. Realty
1266 East Main Ave/Suite 5
Stamford, CT 06902

Louise R. Colonna*
Coldwell Banker Res Brokerage
278 Mamaroneck Ave
White Plains, NY 10605

Jo-Ellen Ashby*
Weichert Realtors
217 Route 59E
Suffern, NY 10901

* Indicates that he/she is a Participant or an officer, manager or principal affiliated with the Participant.

** Broker Directors are representative of the ten (10) largest Participants in the Service, determined by the number of closed transaction sides, excluding rental transactions, which took place between July 1 and June 30 of the year preceding the calendar year in
which the Directors will serve. The Nominating Committee selects five (5) Participants from the ten largest firms, and those five (5) Participants then designate a representative to serve on the Board of Directors.

In addition to the foregoing Director positions which are filled by election by the Directors and the Stockholders of HGMLS, the Board of Directors includes the President of HGAR, Inc. as elected by that organization.

**Members of the Nominating Committee**

The Nominating Committee members filing this report were: Gary Leogrande, Chairman; Diane Cummins, Marcene Hedayati, Barry Kramer, Richard Ellis, Maryann Tercasio, Allison Jaffe, June Stokes, and Jeffrey Farnell; Members. Committee members who were proposed as Area Director or Director at Large candidates recused themselves from the applicable discussions and votes.

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