

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1991 annual meeting, and since prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1991 annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

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1991 ANNUAL MEETING PROXY STATEMENT

1990 ANNUAL MEETING MINUTES

- \_\_\_\_\_ Approve the reading of the Minutes
- \_\_\_\_\_ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (3) DIRECTORS:

- Candidate William Zobel\_\_\_\_\_
- Candidate Robert Cloak\_\_\_\_\_
- Candidate Leslie Valentine\_\_\_\_\_
- Candidate \_\_\_\_\_
- Candidate \_\_\_\_\_
- Candidate \_\_\_\_\_

PROPOSED 1991/1992 ANNUAL BUDGET AND ASSESSMENT

- \_\_\_\_\_ Approve the proposed 1991/1992 budget and assessment
- \_\_\_\_\_ Disapprove the proposed 1991/1992 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

- \_\_\_\_\_ Yes
- \_\_\_\_\_ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE \_\_\_\_\_ TO VOTE AS DIRECTED.

\_\_\_\_\_  
(Member's signature)

\_\_\_\_\_  
(Date)

PLEASE SEND A COPY OF YOUR  
CURRENT PAID-UP DUES RECEIPT  
OF YOUR ODD FELLOW OR REBEKAH  
LODGE.