

Article 5, Section B of the by-laws contains the sentence “Members of the same family are not permitted to serve as voting members of the Board.”

The Board believes that this seriously short-changes the Board, and more importantly, the Church, by automatically excluding qualified, capable people from membership on the Board.

The Board, therefore, makes the recommendation to the Church membership that the statement above be removed from the by-laws.

This amendment to the by-laws will be voted upon at the annual meeting on August 26.

Do you support this change?

\_\_\_\_\_ Yes

\_\_\_\_\_ No

\*\*\*\*\*

In addition, please vote both of the following Absentee Ballots.

The Ballot #1 will be used if the amendment is approved by the Church membership.

The Ballot #2 will be used if the amendment is not approved.

At the annual meeting, only the relevant nominee ballot will be counted; the other nominee ballot will be destroyed.

**ALL THREE PAGES / BALLOTS MUST BE IN PO BOX 21**

**BY CLOSING TIME FRIDAY, AUGUST 24, 2018.**

**Ballot #1 – If the amendment is approved by the Church membership, the Nominating Committee presents this Board-approved slate of nominees:**

**ABSENTEE BALLOT** for election of Board members, August 26, 2018

Vote for **no more than two**:

Slate presented in alphabetical order

\_\_\_\_\_ Doug Amstutz

\_\_\_\_\_ Kim Mitchell

\_\_\_\_\_ Satch Wierenga

\_\_\_\_\_ Ralph Williamson

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**Ballot #2 – If the amendment is not approved by the Church membership, the Nominating Committee presents this Board-approved slate of nominees:**

**ABSENTEE BALLOT** for election of Board members, August 26, 2018

Vote for **no more than two**:

Slate presented in alphabetical order

\_\_\_\_\_ Doug Amstutz

\_\_\_\_\_ Satch Wierenga

\_\_\_\_\_ Ralph Williamson

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