

Bylaw (Article IV, Section 4.09.05 Proxy Voting)

“Pursuant to applicable provisions of California Corporation Code 7514, all Members entitled to vote shall have the right to vote either in person or by a written proxy executed by such person or his or her duly authorized agent identified in a filing with the Secretary. *Each designated proxy can only represent one member.* Any Proxy shall be valid for the stated date unless otherwise provided in the proxy.”

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ByLaw (Article III, Section 4.09.7.1 Inspectors of Election)

“Where there are multiple candidates for any one office, the candidate with the most votes will win. Where there are multiple candidates for the Director positions, those candidates with the most votes will win the open positions. In the year where there are two (2) Director positions open, the candidate with the most votes will win one Director position and the candidate with the second most votes will win the second Director position.”

{This process will eliminate any runoff elections.}

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Deb Johnson

FROM THE BOARD . . .

1-18-22

Deb Johnson

PASSED