

Brethren Leadership Foundation dba Camp Colorado, Inc.

Annual Meeting

May 23, 2020

BALLOT

From the by-laws:

Qualifications of Directors.

Any member in good standing of the corporation not otherwise disqualified may serve as a director.

Election of Directors.

Nominations.

- *Nominations for incoming directors will come from the Governance Leadership, and Operations Committee. Nominations for all vacancies may also be made from the floor during the annual meeting.*
- *Nominations for incoming directors shall be read by the Secretary at the annual meeting.*
- *The incoming directors shall be elected by the members in good standing of the corporation who are present in person, by phone, or by teleconference, at the annual meeting. No provision for proxy voting shall be made.*

Balloting.

Board members shall be elected by a plurality of the votes cast. In the event that more persons are nominated than exist vacant positions on the board, those persons with the most votes corresponding to the number of vacant positions shall be declared elected.

*** Please vote for up to four persons (total). ***

Nominations from the Governance, Leadership, and Operations Committee:

3-year term: 2020-2023 (4 vacancies)

- Rosi Jones
- LeAnn Harnist
- Bud Taylor
- *Open*

Nominations from the floor.

(Please write in names that have been nominated during the business meeting only.)

3-year term: 2019-2022

- _____
- _____
- _____
- _____

Board Members Continuing Service:

Term Expiration: May 2021

Stephanie Guyer

Elizabeth Lucore

Wes Hoffert

Peter Samland

Term Expiration: May 2022

Emily Tyler

Adam Wagoner

Les Shenefelt

Greg Land