

**MAD RIVER GLEN COOPERATIVE**  
**OFFICIAL BALLOT for 2018 Annual Meeting of Owners**

**BOARD OF TRUSTEES ELECTIONS** (Mark an "X" in the appropriate boxes to cast your votes)

**In-State Candidates** (vote only for **TWO**)

- ..... Leigh Michl
- ..... Ron Shems
- ..... \_\_\_\_\_ (write in)
- ..... \_\_\_\_\_ (write in)
- ..... \_\_\_\_\_ (write in)

**Out-of-State Candidates** (vote only for **ONE**)

- ..... Erin Brennen
- ..... Charles Hauck
- ..... Matthew Milan
- ..... \_\_\_\_\_ (write in)
- ..... \_\_\_\_\_ (write in)

**Explanation of the Proposed Amendments to Bylaws**

The proposed amendments serve three purposes:

1. The bylaws are updated throughout to allow use of electronic communications (email, Slack, Skype, posting on Coop Website, etc.) to provide notice of meetings, participation in meetings, and when proper systems are developed and in place, voting.
2. Currently, a Trustee has to chair any committee authorized by the Board of Trustees. Examples of these committees include the Facilities and Fundraising Committees. Assuring continuity and efficacy sometimes requires a past trustee or other shareholder to chair a committee. This change would allow any shareholder to chair a committee. Committees would still have to be created and chartered by the Board and would continue to report to the Board.
3. The non-discrimination provision is updated to included gender identity.

**THE FULL TEXT OF THE PROPOSED AMENDMENTS IS STATED IN REDLINED FORM IN THE NOTICE OF ANNUAL MEETING, POSTED ON THE COOPERATIVE WEBSITE, AND ENCLOSED WITH YOUR BALLOT. YOU ARE STRONGLY ENCOURAGED TO CAREFULLY REVIEW THE PROPOSED BYLAW AMENDMENTS BEFORE VOTING**

**Proposed Amendment to Bylaw**

Shall the Cooperative's Bylaws be amended as stated in the notice of this annual meeting?

**IN FAVOR** of the proposed amendments mark an "X" in this box .....  **In Favor**

**If OPPOSED** to the proposed amendments mark an "X" in this box .....  **Opposed**

**Do NOT fax your ballot.**  
Faxed ballots will not be counted

**To cast your ballot** you may mail or deliver a marked and authenticated absentee ballot in a sealed envelope to the address stated to the right:  
**Or you may cast your ballot in person at the meeting.**

Mad River Glen Cooperative  
 Election Committee  
 P. O. Box 1089  
 Waitsfield, Vermont 05673

**This ballot will NOT be counted unless the Cooperative share owner:**

1. AUTHENTICATES this ballot by signing and completing all information in the spaces below, and
2. Mails or delivers this ballot so it is RECEIVED by the Cooperative ¼ hour after the adjournment of the annual meeting

**AUTHENTICATION:**

Print Owner's Name: \_\_\_\_\_ Owner's Signature: \_\_\_\_\_  
 (As it appears on your share certificate)

Date voted (required only if cast by absentee ballot): \_\_\_\_\_, 2018