

**MAD RIVER GLEN COOPERATIVE
OFFICIAL BALLOT for 2020 Annual Meeting of Owners**

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

In-State Candidates (vote for not more than TWO)

- **Barclay Rappeport**
- **Megan Schultz**
- _____ (write in)
- _____ (write in)

Out-of-State Candidates (vote for not more than ONE)

- **Andrew Carey**
- **Bill Coyle**
- _____ (write in)

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 no later than ¼ hour after the adjournment of the annual meeting on April 4, 2020.

AUTHENTICATION:

Print Owner's Name: _____
(As it appears on your share certificate)

Owner's Signature: _____

Date voted (required only if cast by absentee ballot): _____, 2020