

Hey Member, it's voting time!

The Co-op Board reviews our guiding policies on a regular basis. We can update the language in our policies with a majority Board vote. However, sometimes our policies are aligned with specific Co-op bylaws or language needs to be updated to comply with current Co-op law. Updating bylaws requires a vote of the shareholders. The Board is grateful for the feedback from the membership during the bylaw review period.

Instructions:

- Fill out ballot form below.
- Tear off and fold.
- Place in ballot box at the Co-op or mail to 335 River Street #1, Springfield, VT 05156.

Your ballot **must include your member number** to verify shareholder status and assure one vote per shareholder. Duplicate or unidentified ballots cannot be counted. Ballots are destroyed to assure anonymity. All voting is confidential. Ballots MUST be received by 6:30PM, June 12th, at our Annual Meeting.

2019 Springfield Coop Board of Directors' Ballot

Please fold ballot and place shareholder number clearly on the ballot or your vote will not be counted. This is done only to verify shareholder status and assure one vote per shareholder. Duplicate or unidentified ballots will not be counted. Ballots are destroyed to assure anonymity. All voting is confidential. Please place in the ballot box at the Co-op or mail to Coop: 335 River Street #1, Springfield VT.

Member number

Your ballot must be received by 6:30PM, June 12th, 2019 at our annual meeting.

Member-Owners who have stepped forward to serve on board of directors:

Term ending 2021:	Sarah Bolaski <input type="checkbox"/>	Term ending 2022:	Jane Sandelman <input type="checkbox"/>
	Marianne Chapin <input type="checkbox"/>		Lindsay Post <input type="checkbox"/>
	John Vorder Bruegge <input type="checkbox"/>		

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The Board has unanimously agreed on, and is putting forward the following bylaw changes:

If you agree with the Board's recommended changes to an Article vote "Yes." If you do not agree with the proposed changes to an Article vote "No."

Article VI Capital Stock

Yes No

CURRENT

Section 6.1 - Authorized stock. Stock which the Co-op shall have authority to issue or reissue is four thousand shares of common stock, called membership shares, with a par value of eighty-five dollars per share and fifty thousand shares of preferred stock with a par value of five dollars per share.

PROPOSED CHANGE- Remove 6.1

Section 6.1 - Authorized stock. Stock which the Co-op shall have authority to issue or reissue is four thousand shares of common stock, called membership shares, with a par value of eighty-five dollars per share and fifty thousand shares of preferred stock with a par value of five dollars per share.

EXPLANATION:

Lawyers have advised removal of 6.1 from the By-laws, as the Articles of Incorporation already contain this information.