

**2020 Ballot**  
**Messer Pond Protective Association**

On the election of the officers and directors listed below please check one  
(For or Against or Abstain) or write-in a name on the line below for each position:

President	John Doyle _____	FOR ___	AGAINST ___	ABSTAIN ___
Vice-President	_____ _____	FOR ___	AGAINST ___	ABSTAIN ___
Secretary	_____ _____	FOR ___	AGAINST ___	ABSTAIN ___
Treasurer	Richard Showalter _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Audrey Chijner _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Scott Ellison _____	FOR ___	AGAINST ___	ABSTAIN ___
Asst. Treasurer Director	Susan Shock _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Ethan Simon _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Nancy Stetson _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	_____ _____	FOR ___	AGAINST ___	ABSTAIN ___

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**2020 Ballot**  
**Messer Pond Protective Association**

On the item to accept the attached minutes from the July 20, 2019 Annual Meeting please check one  
(For or Against or Abstain):

FOR \_\_\_    AGAINST \_\_\_    ABSTAIN \_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**2020 Ballot**  
**Messer Pond Protective Association**

On the item to amend the Messer Pond Protective Association Bylaws as listed below please check one (For or Against or Abstain):

Reason for proposed amendment:

To amend the Bylaws of Messer Pond Protective Association, Inc., as they have been amended and restated from time to time, to allow for alternatives to in-person membership meetings and voting as well as written proxy voting.

Proposed Amendment to Messer Pond Protective Association Bylaws:

Article III is amended by adding a new Section 3.4 which shall read as follows:

3.4 Alternate Forms of Meetings and Voting.

- (a) In addition to in-person meetings, the members may participate in or hold any meeting of the membership by means of an Internet-based video service or by means of a conference telephone or similar communications procedure or equipment by means of which all persons participating in the meeting can hear each other. Participation by this means shall constitute presence by the person at such meeting.
- (b) On any matter requiring a vote of the membership, in addition to voting in-person at a meeting or by written proxy, members may exercise such right to vote electronically via e-mail or during a meeting conducted by means of an Internet-based video service or by means of a conference telephone or similar communications procedure or equipment. The exact text of the action to be voted upon shall be sent or read to the members entitled to vote on the matter.

Section 6.3(a) is amended by deleting the text “by means of a conference telephone or similar communications equipment” and replacing it with the text “by means of an Internet-based video service or by means of a conference telephone or similar communications procedure or equipment”.

Section 6.3(c) is amended by deleting the text “via electronic mail or telephone poll” and replacing it with the text “electronically via e-mail or during a meeting conducted by means of an Internet-based video service or by means of a conference telephone or a telephone poll”.

FOR \_\_\_ AGAINST \_\_\_ ABSTAIN \_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_