

NOTICE OF THE 2017 ANNUAL MEETING OF THE MEMBERS OF THE FRIENDS
OF VERNON MARSH, INC.

TO THE MEMBERS

Notice is hereby given that the 2017 annual meeting of the members of the Friends of Vernon Marsh Inc. a Wisconsin non-stock, non-profit corporation, will be held at **7:00 p.m. on Tuesday, December 5, 2017** at the the Citizen's Bank of Mukwonago: Waukesha Office, 2109 Corporate Dr., Waukesha WI. 53189

Members will consider and take action on the following matters:

1. The election of three (3) directors for a 3 Year Term.
2. The transaction of any other business that may be properly brought before the meeting or any adjournment or adjournments thereof.

Members of record (i.e. members in good standing) shall be entitled to vote in person or by proxy (requires appropriate written approval) at the meeting or any adjournment or adjournments thereof.

All members are encouraged to attend in person. If you cannot attend please complete the ballot below, cut on the designated line, and return to the address below on or before November 30, 2017. Ballots will also be available and collected at the annual meeting.

**Friends of Vernon Marsh, Inc.
P.O Box 1361
Waukesha WI. 53187-1361**



Please vote for 3 Directors.

Ballot

Steve Schmuki, current board member

_____ Write in candidate

_____ Write in candidate