

NOTICE OF CANCELLATION OF 2020 IN-PERSON ANNUAL MEETING OF THE MEMBERS OF FRIENDS OF VERNON MARSH, INC.

TO THE MEMBERS

Notice is hereby given that the 2020 in-person annual meeting of the members of Friends of Vernon Marsh Inc. a Wisconsin non-stock, non-profit corporation, is cancelled due to the COVID Pandemic. Business will be conducted as needed by US mail, email and/or telephone.

Members will consider and take action on the following matters:

1. The election of one (1) director for a 3 Year Term.
2. Any member may bring business to the Board's attention by mail at address below, email at astasiewsk@gmail.com or by phone at 414-507-8358.

Members of record (i.e. members in good standing, 2019 or 2020 paid membership) shall be entitled to vote by mail or email.

All members are encouraged to mail or email their ballot. Please complete the ballot below, email to astasiewsk@gmail.com or cut on the designated line, and return to the address below on or before December 16, 2020.

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



Please vote for 1 Director.

Ballot

Steve Schmuki, current board member

_____ Write in candidate

_____ Write in candidate