

NOTICE OF 2022 ANNUAL MEETING OF THE MEMBERS OF FRIENDS OF
VERNON MARSH, INC.

TO THE MEMBERS

Notice is hereby given that the 2022 annual meeting of the members of Friends of Vernon Marsh Inc. a Wisconsin non-stock, non-profit corporation, will be held on November 17, 2022 at 6:00 pm. Business will be conducted as needed at the meeting.

Members will consider and take action on the following matters:

1. The election of director(s) 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, 2021 or 2022 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 November 2, 2022.

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



Please vote for 2 Directors

Ballot

Rachel Oemig Kline, current board member

Allen Stasiewski, current board member

_____ Write in candidate