

**NOTICE OF MEMBERSHIP ACTION BY WRITTEN BALLOT
IN LIEU OF A SPECIAL MEMBERSHIP MEETING**

To the Members of The Oregon Country Fair:

As the Secretary of The Oregon Country Fair (the "Fair"), I have received a petition signed by 100 or more members of the Fair requesting that a special meeting of the Fair's members be called in order to vote on the removal of Jon Silvermoon as a member of the Fair's Board of Directors. The petition was submitted in accordance with the Bylaws of the Fair and the Oregon Nonprofit Corporation Act (the "Act").

Pursuant to the Act, any action that may be taken at a special meeting of the members of the Fair may be taken without a meeting if the Fair delivers a written ballot to every member entitled to vote on the matter. Accordingly, I am calling for action by written ballot, in lieu of a special meeting of the members, to vote on the removal of Jon Silvermoon as a Director of the Fair. Ballots must be mailed or delivered in person to the Fair office at 442 Lawrence Street, Eugene, OR 97401. **Ballots will be due no later than 8:00 p.m. on Saturday, February 18, 2023.**

The Fair will send all members entitled to vote a ballot providing them with an opportunity to vote for or against the removal of the director. The ballots will be sent to members on or about January 19, 2023.

Next, ***an informational meeting of the members of the Fair will be held on Saturday, January 21, 2023 at 7:00p.m. via YouTube.*** The link for the meeting can be found on our website at <https://oregoncountryfair.net/board-elections-2>. The meeting will provide both the petitioners and Jon with an opportunity to speak to the members, and will provide members with an opportunity to ask questions.

After the due date for the ballots, we will count the votes and announce the results. We hope you can attend the informational meeting and that you will return your ballots to vote on this matter.

The Oregon Country Fair, By:

(Stephen Diercouff, Secretary)