

January 5, 2023

Hello registered Fair Family member.

This is an update to the notice that was sent to you on December 21, 2022 about the member action by written ballot in lieu of a special meeting (the "Action").

First, there is some confusion amongst some of the membership about what we are doing and why. The Fair did not initiate the Action. I received a valid petition signed by at least 100 members asking for this Action, and according to the Oregon Nonprofit Corporation Act and our own Bylaws I was compelled to schedule the Action. The Fair is not taking a position on the Action, but is facilitating the Action for the members according to our Bylaws.

Due to a scheduling conflict, the informational meeting has been postponed to Saturday, January 21, 2023 at 7pm. The YouTube link on the website is the same, with the date updated.

As of now, your source of information about the Action will be the informational meeting on the 21st. At that meeting the petitioners and the Director will be able to make statements and answer questions from the members. We are still exploring other ways of providing information to you, but we do not have anything ready yet. Please continue to monitor our website at <https://oregoncountryfair.org/board-elections-2> for updated information.

Also, I am delaying the mailing of ballots by a week so that they will arrive for most members on or after the informational meeting. If you have not received your ballot by January 31, please email elections@oregoncountryfair.org to confirm your mailing address so that we have time to mail you a replacement ballot.

Ballots are due by 8 pm on Saturday, February 18, 2023. Ballots must be mailed or delivered in person to the Fair office. If you are out of town it would be good to mail your ballot 2 weeks before the deadline to be sure that we receive it by February 18. Postmarks don't count, we have to have your ballot in hand by 8 pm on February 18. If you are local you can return your ballot in the mail slot at the Fair office, 442 Lawrence St., Eugene. **Any ballot received after 8 pm on February 18 will not be counted.**

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 ballot to vote on this matter.

If you lose or spoil your ballot, please email elections@oregoncountryfair.org or call the office at 541-343-4298 to obtain a replacement ballot. Note that after February 8 there will not be enough time to mail replacement ballots, so any replacements after that date must be obtained in person at the OCF office by appointment with the Secretary. The office staff do not have access to ballots.

Please vote and return your ballot!

Stephen Diercouff, Secretary of the Fair

