January 27, 2023

Hello registered Fair Family member.

This is an update on the member action to consider removal of a Board Director that is taking place.

The informational meeting was held on Saturday, January 21, 2023. The recording of the meeting is available by following the link on the elections page that can be found at https://oregoncountryfair.net/board-elections-2.

The Elections forum is still online, but all topics are locked, and no new posts can be made. Any members who wish to review the discussions on the forum may still register by going to https://forum.oregoncountryfair.net.

Ballots were mailed on January 19, 2023.

If you have not received your ballot by January 31, please email

<u>elections@oregoncountryfair.org</u> to confirm your mailing address so that we have time to mail you a replacement ballot. If you are not able to receive your ballot in the mail and return it you may contact <u>elections@oregoncountryfair.org</u> to arrange for a proxy ballot to be cast on your behalf.

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 will return your ballot to vote on this matter.

If you lose or spoil your ballot, please email <u>elections@oregoncountryfair.org</u> 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

