IMPORTANT VOTING INFORMATION:

- 1. Meeting booklets can be found online at <u>americanberkshire.com</u>
- 2. There are four ways members can vote:
 - a. You may use the enclosed ballot to mark your vote submitted by mail or fax.
 - b. You can vote online on our website at www.americanberkshire.com/annual-meeting
 - We have received multiple submissions under the same name and herd mark in the past. We will only accept 1 ballot per herd mark and if multiple submissions are received under the same herd mark, the most recent submission before the deadline will be counted.
 - c. You may assign your voting privilege to any member attending the membership meeting by completing the enclosed proxy form. If you use this option, the proxy form must be signed and notarized.
 - d. You can vote in person.
- 3. The ABA office staff will have 100% control of all ballots submitted by mail, by fax or electronically. If you are mailing or faxing a ballot and/or proxy, please include the slip of paper with your breeder number and signature.

Please send all ballots to:

American Berkshire Association 2637 Yeager Road West Lafayette, IN 47906 Fax: 765-497-2959

- 4. You are eligible to vote if:
 - a. You have paid your year 2024 Annual Membership Maintenance Fee of \$75,
 - b. have recorded two (2) litters since June 1, 2023,
 - c. and if all your accounts are current (not past 120 days).
 - * If you are unsure if you are eligible to vote, please contact the ABA office. *
- 5. Voting will open May 1st, 2024, and close on the following date:
 - Mailed in ballots must be in the American Berkshire Association office by Monday, June 3rd, 2024. If mailing proxies and ballots, please allow 5-7 days to reach West Lafayette, IN.
 - b. Faxed ballots are due to the American Berkshire Association by **4:00 p.m. EDT on Monday, June 3**rd,**2024.**
 - c. Electronic ballots must be submitted by Tuesday, June 11th, 2024, at 11:59 p.m.

If you have any questions, please call the ABA office.

No carry-in ballots or proxies will be accepted at the conference or the Annual Membership Meeting.