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MEMBER COMPANY:

FIRST/LAST NAME:

**PACIFIC NORTHWEST GRAIN & FEED ASSOCIATION
 2020 ANNUAL MEMBERSHIP MEETING – BALLOT
 2020-2021 Board of Directors Slate**

2020-2021 PNWGFA Board of Directors Slate

Per PNWGFA Bylaws Article IV Directors, Section 3, *Number & Tenure*: “The Board of Directors of this association shall consist of 9 directors so chosen that two directors shall represent the classification of Direct members designated as country elevators in Section 2 (A-1) Article II of these Bylaws; two directors shall represent the classification of Direct members designated as exporter-merchandisers in Section 2 (A-2) Article II of these Bylaws; and one director shall represent the classification of Direct members designated as millers and feed manufacturers in Section 2 (A-3) Article II of these Bylaws. In addition to the above-named directors, there shall be four Directors-at-Large. The term of office of each elected director shall be three years. A director may be elected by the members to only two consecutive terms, but may be eligible for election to the board after one year following his last term of elected service. If a director’s two consecutive terms have expired and the director is an officer of the board, the director may continue to serve on the board until his succession through the officers’ chairs is complete.”

Membership voting on the 2020-21 Nomination and Election of Board Members is being conducted electronically so that the ballots can easily be returned and counted no later than 1:00 pm on June 18, 2020. This email transmission falls within the allotted Meeting Notice time frame as written in the PNWGFA Bylaws Article III Meeting of Members, Section 3: *Notice of meetings: Written, digital or printed notices, stating the place, day, and hour of the meeting; and in case of a special meeting, the purpose or purposes for which the meeting is called shall be mailed not less than ten (10) days, nor more than forty (40) days, before the date of the meeting to each member qualified to vote.*

Please complete the enclosed ballot and return by 1:00 pm, June 18, 2020. Thank you for your attention to this matter. Please let me know if you have any questions.

CANDIDATE	YES	NO
TRUDI ALLENBACH, PACIFIC NORTHWEST FARMERS COOPERATIVE (Country Elevator)	<input type="checkbox"/>	<input type="checkbox"/>
SCOTT ZUGER, LEWIS-CLARK TERMINAL, INC. (Director at Large)	<input type="checkbox"/>	<input type="checkbox"/>
DEREK TEAL, POMEROY GRAIN GROWERS (Director at Large)	<input type="checkbox"/>	<input type="checkbox"/>
Write in Nomination: _____	<input type="checkbox"/>	<input type="checkbox"/>

Please email to Margerie @ margerie@pnwgfa.org or fax to: 503.253.9172 by 1:00 pm, June 18, 2020. If you wish to utilize mail via USPS (address above), ballot must physically be in PNWGFA office for counting by NOON June 18, 2020.