



9. To elect _____ Board of Director to serve a term of two years beginning as of _____ in these positions.			
10. To elect _____ Board of Director to serve a term of two years beginning as of _____ in these positions.			

**(c) Affirmation of this Meeting.** To approve that this meeting shall constitute the annual election meeting called for in the by-laws.

**Other Matters.** To consider and act upon such other matters as may properly come before the meeting.

The Board of Directors has fixed the close of business on June 18, 2019 as the record date for determination of members entitled to notice of, and to vote at, the meeting or any adjournment thereof.