

## Voting Instructions

- Mark your selections by filling in the box next to the candidate of your choice.
- Sign and print your name on ballot where indicated on the bottom.
- **Do not mail or return to the LYREC office.**
- Detach ballot and place in the enclosed green return envelope. Mail to Survey & Ballot Systems, 7653 Anagram Drive, Eden Prairie, MN 55344. Ballots must be received no later than June 7, 2021.
- Please allow sufficient time for delivery.

PLEASE DETACH BEFORE RETURNING BALLOT

### LYREC 2021 Annual Meeting Election

Please fill in the box to the left of the candidate of your choice.

MARKING INSTRUCTIONS  
 EXAMPLE ■

#### Article III Meeting of Members *Vote for one (1)*

The bylaw revisions proposed in Article III are due to a new legislation addressing how Cooperatives conduct annual meetings. The Legislature wanted Cooperatives to have more flexibility in how they hold member meetings and allow Cooperatives to offer electronic and mail in voting. This enhances and expands member participation and gives every member a chance to vote without having to attend a meeting in person. These changes will also enable Cooperatives to have flexibility to navigate challenging and unprecedented times like we have experienced due to COVID-19, while ensuring Cooperative business continues to move forward and members and staff are safe. Provisions regarding proxies, quorums, tie-votes, and the period in which nominations for trustees must be submitted have also been added.

Approve  Not Approve

#### Article IV Trustees *Vote for one (1)*

The bylaw provision proposed in Article IV eliminates the number of trustees that shall sit on the Cooperative board, along with the proxy wording. Provisions regarding board member qualifications, removal of trustees, vacancies, and compensation have also been addressed.

Approve  Not Approve

#### Article V Meetings of Trustees *Vote for one (1)*

The proposed amendments to Article V allows electronic meetings for both regular and special board meetings.

Approve  Not Approve

#### Article VI Officers *Vote for one (1)*

The bylaw provision proposed in Article VI combines the secretary/treasurer responsibilities and eliminates the treasurer office completely, reflecting actual practice. The provisions also make it flexible as to when and how the trustees will elect officer positions.

Approve  Not Approve