



**Baltimore Woods
Nature Center**
Nature in your hands

Baltimore Woods Annual Meeting - January 27, 2015
Official Ballot & Proxy Form

The Annual Meeting of Baltimore Woods Nature Center Inc. will be held on Tuesday, January 27, 2015 at 6:00PM. Business to be conducted is the election of Directors, election of Officers and election of Members of the Board Development Committee. All members are encouraged to attend and submit this Official Ballot Form in person. If you are not able to attend, please complete this form, including the Proxy Designation and return it either by email to sue@baltimorewoods.org or by mail to:

Baltimore Woods Nature Center
4007 Bishop Hill Road/ P.O. Box 133
Marcellus, NY 13108

Your Official Ballot Form must be received by 5:30PM on 1/27/15 for your vote to be included in the count.

Board Candidates (You may vote for up to 9 by placing a check before the name)

Tom Breed Greg Mosure Hilary McManus Rebecca Resig Rei Smith

 Katherina Searing Jeremy Davidheiser Beth Leibrick David Wilson

Officers: (You may vote for up to 4 by placing a check before the name or write in a candidate in the space provided)

<u>Proposed Slate of Officers</u>	<u>Write in Candidate</u>
President: _____ David Brown	_____
Vice President: _____ Camille Tisdell	_____
Secretary: _____ Jeremy Davidheiser	_____
Treasurer: _____ Tammy Reyes	_____

Board Development Committee (You may vote for up to 5 by placing a check before the name)

<u>(3 Board Members)</u>	<u>2 Non-Board Member</u>
<input type="checkbox"/> Lisa Miller	<input type="checkbox"/> Glen Lewis
<input type="checkbox"/> Camille Tisdell	<input type="checkbox"/> Nikki Shrimpton
<input type="checkbox"/> John Lacey	

Proxy Designation:

I _____ hereby appoint _____
(Your Name) (either Tim Dudley or Gary Germain)

to serve as my proxy and be authorized to vote on my behalf for the Annual Meeting of Baltimore Woods Nature Center, Inc. to be held January 27, 2015 in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____

Address: _____