



**Baltimore Woods Annual Meeting**  
**January 28, 2020**  
**Official Ballot and Proxy Form**

The annual meeting of Baltimore Woods Nature Center, Inc. will be held on **Tuesday, January 28, 2020, at 6:30 pm**. 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 in person, by e-mail to [sue@baltimorewoods.org](mailto:sue@baltimorewoods.org) or by mail to: Baltimore Woods Nature Center, P.O. Box 133, Marcellus, NY 13108.

Proxy forms must be received by 5:30 pm on January 28, 2020 in order to be counted.

**Board Candidates** (vote for up to three (3) by placing a check before the name):

Owen Kerney\*       Amanda Stagnitta       Guy Swenson\*

\*Second 3-year term

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

**Proposed Slate of Officers:**

**President:**       Rebecca Resig

**Vice President:**       Katherina Bendz Searing

**Treasurer:**       Tim Rake

**Secretary:**       Guy Swenson

**Write in Candidates**

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

*Board Members (3)*

Katherina Bendz Searing

Owen Kerney

Samantha Kranes

*Non-Board Members (2)*

Glen Lewis

Jason Luscier

**Proxy Designation:**

I (your name) hereby appoint Rei Smith or Janet Whyland of Marcellus, NY 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 28, 2020, in the event I am not present thereat.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_ Address: \_\_\_\_\_