



**Baltimore Woods Nature Center Annual Meeting
January 27, 2026
Official BALLOT and PROXY Form**

*** * Proxy forms must be received by 4:30 pm on January 26, 2026 * ***

The Annual Meeting of Baltimore Woods Nature Center, Inc. will be held on **Tuesday, January 27, 2026, at 5:30 pm in person at Baltimore Woods and also offered virtually via Zoom.**

The business to be conducted at the 2026 Annual Meeting is to vote on:

- (1) the election of individuals to serve on the Board of Directors,
- (2) the election of Directors to serve as Board Officers,
- (3) the election of members of the Nominating Committee (formerly known as the Board Development Committee), and
- (4) a resolution to approve amendments to: By-laws Article II, Sections 2a and 2b; By-laws Article III, Sections 4 and 5b; and By-laws Article X, all as more fully described at this link: https://baltimorewoods.org/wp-content/uploads/2026/01/Enclosure-for-2026-Ballot_Final.pdf.

All active members are encouraged to attend and submit this official ballot form in person. If you are not able to attend in person, please complete this form, including the proxy designation, and return it either in person, by e-mail to aimee@baltimorewoods.org, by fax to (315) 673-3671, or by mail to: Baltimore Woods Nature Center, P.O. Box 133, Marcellus, NY 13108.

*** * * IMPORTANT: The actual Ballot and Proxy Designation forms are on the reverse side of this page. There is also an Enclosure (linked, if this is an email) that should be reviewed carefully before voting! * * ***

BALLOT

1) Board Candidates (vote for up to seven (7) by placing a check before the name):

John Camp* Tony Cimpi Brandy Colebrook Sue March*
 Cody Harrington Jennifer Stratton Greg McGee

*Second 3-year term

2) Board Officers (vote for up to four (4) by placing a check before the name OR by writing in a candidate in the space provided):

Proposed Slate of Officers:

Write-in Candidates

President: Richard Weber
Vice President: Lauren Chyle
Treasurer: Laura Christopher
Secretary: Claire Dunn

3) Nominating Committee (vote for up to 5 by placing a check before the name):

Board Members (3)

Mark Azzarello Pat Dailey Margie Freer

Non-Board Members (2)

John Lacey Katherina Bendz Searing

4) Resolution: Member votes to approve the proposed amendments to By-laws Article II, Sections 2a and 2b; By-laws Article III, Sections 4 and 5b; and By-laws Article X, as specified in the Enclosure.

YES NO

PROXY Designation

I (print your name) hereby appoint PAT DAI-LEY, SUE MARCH, or GUY SWENSON, each a resident of Marcellus, NY, to serve as my proxy and be authorized to vote on my behalf during the Annual Meeting of Baltimore Woods Nature Center, Inc., to be held January 27, 2026, in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____ Address: _____