

WRITTEN BALLOT
FRIENDS OF THE PACIFIC GROVE PUBLIC LIBRARY, INC.

The Board of Directors of FRIENDS OF THE PACIFIC GROVE PUBLIC LIBRARY, INC., a California nonprofit public benefit corporation (the “Friends”), has determined that it is in the best interest of the Friends to restate its articles of incorporation.

Pursuant to this written ballot, the Board of Directors is seeking the approval of the members of the Friends to the adoption of the Restated Articles of Incorporation available for review at www.pglibraryfriends.org/restatedarticles. The Restated Articles of Incorporation (1) change the Friends from a nonprofit organization with voting members to an organization without voting members under California’s Nonprofit Corporation Law; and (2) change the name of the Friends to “Pacific Grove Public Library Friends and Foundation.”

By signing below and placing an “X” next to the desired action, the undersigned member votes:

_____ IN FAVOR OF (or _____ AGAINST) adoption of the Restated Articles of Incorporation of the Friends enclosed and available for review at:

www.pglibraryfriends.org/restatedarticles.

If you would like a copy of the proposed Restated Articles of Incorporation sent to you by electronic transmission, please contact FriendsPGLib@gmail.com.

For approval by this written ballot to be valid, the number of votes cast must be no less than one-sixth (1/6th) of the members of the Friends, and a majority of votes cast must be voted IN FAVOR of adoption of the Restated Articles of Incorporation.

This written ballot must be signed and postmarked or hand delivered **no later than September 16, 2022** to be counted. Please return this written ballot either by hand delivery to the ballot box located at Pacific Grove Public Library or by U.S. Mail to:

Friends of the Pacific Grove Public Library
550 Central Avenue
Pacific Grove, CA 93950
Attn: Secretary

The vote cast by this written ballot may not be revoked. Only members of record as of July 26, 2022 shall be entitled to vote.

Date: _____

Signature of Member

Print Name of Member