

**OPEN HARVEST COOPERATIVE**

Lincoln, Nebraska

**SPECIAL MEETING OF MEMBERS**

Mercy City Church, 1430 South Street, Lincoln

5:30 pm

January 24, 2019

**MAIL BALLOT**

**RESOLUTION: - Amend Article VIII of Articles of Incorporation**

- [ ] I vote FOR APPROVAL of the Resolution to amend Article VIII of the Amended and Restated Articles of Incorporation.
- [ ] I vote AGAINST approval.

\_\_\_\_\_  
Owner Number

\_\_\_\_\_  
Print Name of Member

\_\_\_\_\_  
Signature of Member

Nebraska law (*Neb. Rev. Stat. § 21-1303*) requires that mailed ballots be signed by the voting Member. To ensure that your vote counts, your Mail Ballot must be received by the Cooperative either: (a) by mail no later than 5:00 p.m., on January 23, 2019; or (b) by personal delivery to the store, by January 23, 2019; or (c) by personal delivery at the Special Meeting on January 24, 2019.