



**Proposed Slate of Directors**  
**ANNUAL GENERAL MEETING**  
**July 23, 2023**

**UP FOR ELECTION FOR A THREE-YEAR TERM**

**Bess Celio**  
**Tom Dalton**  
**Libby Haight O'Connell**  
**Brady Irwin**  
**Jane Karhi**  
**Susan Lang**  
**Phil Murray**

**COMPLETED YEAR ONE OF THREE-YEAR TERM**

**Kathleen McFadden**  
**Richard Warren**

**COMPLETED YEAR TWO OF THREE-YEAR TERM**

**Terry Haight**  
**Alden Meyer**  
**Nancy Schrank**  
**Hope Welles**