

OFFICIAL BALLOT INSTRUCTIONS

Enclosed is a ballot concerning amendments to the Monterey County Convention and Visitors Bureau Bylaws.

Instructions:


1. Only members may vote. A member is a funding jurisdiction or regular member as defined in the current Bylaws. Generally, a funding jurisdiction is a city or county which provides funds to the Bureau, and a regular member is a business that has been approved for membership or paid the Monterey County Tourism District assessment.
2. Members must be in good standing, meaning all dues and assessments must be current on payment.
3. Print your name on the ballot where indicated.
4. Clearly mark your selection to approve or reject the proposed amendments.
5. Ballots must be signed. If the ballot is not signed, it will be disqualified and will not be counted.
6. If you did not receive a ballot with these instructions, please contact Jennifer Johnson at (831)657-6406.
7. All ballots must be delivered no later than **5:00 pm on December 31, 2016**. Mail or email your completed ballots to:

Monterey County Convention & Visitors Bureau
Attn: Jennifer Johnson
787 Munras Avenue, Suite 110
Monterey, CA 93940
Fax: (831)648-5373
Jennifer@seemonterey.com

If you have questions regarding these instructions or the ballot, please contact Jennifer Johnson at (831)657-6406.

Thank you for your participation.

Best regards,



Tammy Blount
President & CEO

OFFICIAL BALLOT

Please see the enclosed instructions prior to completing this ballot. If you did not receive instructions, please contact Jennifer Johnson at (831)657-6406.

The vote of the members is required to amend the Monterey County Convention & Visitors Bureau Bylaws; of the ballots returned a fifty percent (50%) majority must approve the Bylaws.

Complete this ballot by printing your name. Then, mark the box to indicate which option you choose for the proposed Bylaws. Once you've completed the ballot, please sign and return no later than **December 31, 2016**. If the ballot is not signed, it will be disqualified and not counted.

The MCCVB Board has reviewed and recommends the membership approve the Restated Bylaws. This change must be confirmed by the membership prior to being implemented. The Restated Bylaws are available for viewing at www.seemonterey.com and propose to:

1. Modernize the membership structure for consistency with current practices;
2. Modernize and restate the Bylaws; and
3. Update the Bylaws to match current administrative practices.

_____ YES: I approve the Restated Corporation Bylaws.

_____ NO: I do not approve the Restated Corporation Bylaws.

By signing below, I certify that I am an authorize representative of the business named below.

Your Name: _____
Printed

Your Title: _____

Business Name: _____

Business Address: _____

Your Signature: _____

Please return your ballot no later than December 31, 2016 to:

Monterey County Convention & Visitors Bureau

Attn: Jennifer Johnson

787 Munras Avenue, Suite 110

Monterey, CA 93940

Jennifer@seemonterey.com