

Board of Directors Vote Tally Tim Lamb Contract

	Issue 1	Issue 2	Issue 3
George Conner	Yes	1 Year	Yes
Deborah Norris	Yes	6 Months	Yes
Carol B Simon	Yes	1 Year	Yes
Charles Simon	Yes	1 Year	Yes
Steven Breitreuz	Yes	1 Year	Yes
Totals:			
Yes	5		5
No			
Abstain			
6 Months		1	
1 Year		4	

Action:	
Issue 1 =	Item 1 passed.
Issue 2 =	The contract will be for a period of one year.
Issue 3 =	Item 3 passed.
Definition:	
Issue 1 =	Shall we renew the contract. Please vote yes or no. A "yes" vote is a vote to renew the contract.
Issue 2 =	Shall the term of the new contract be for six months or for one year. For issue 2, please indicate your choice as either six months or one year.
Issue 3 =	Shall the contract be synchronized with the grazing periods specified in the grazing contract with Tim Lamb. The renewal will be effective 16 March 2017. If this issue is approved, it will have the effect on a one time bases of extending the renewed contract one and a half months. If this issue is approved, the renewed contract will expire on 31 Oct 2017 or 30 April 2018 (depending on the result of the vote on issue 2) as opposed to 15 Sept 2017 or 15 March 2018 respectively. Please vote yes or no. A yes vote is to synchronize the contract with the grazing period.
	Please return your ballot by Tuesday 21 March 2017. As we need to let Tim know what the POA is going to do, a failure to return your ballot by 21 March 2017 will be considered an abstaining vote.