



**El Paso Golf Club Inc.**  
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Dear Stockholder,

**The 2016 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 17, 2016 @ 6:30 PM**

1) Following is the general order of business:

1. Call to Order
2. Secretary's & Treasurer's Reports
3. Committee Reports
4. General Business

2) **Board of Directors:** No election will be required this year for open positions on the Board of Directors – 3 positions are available and 3 Stockholder's have submitted their intent to run per the By-Laws:

1. Paul Homan – Current board member
2. Randy Snider – Current board member
3. Don Young – Current board member

**You are strongly encouraged to attend the annual stockholder's meeting to hear the discussions on general business operations.**

If you have any questions, or need additional information, please call the EPGC office at **309-527-5225, ext 2** or email [golfclubgm@fairpoint.net](mailto:golfclubgm@fairpoint.net). Thank you.