



El Paso Golf Club Inc.
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**Instructions to Vote by Absentee Ballot for the
2018 Annual Stockholder's Meeting**

Absentee Ballots must be cast and in receipt of the El Paso Golf Club or the Secretary of the Board of Directors, no later than 4:00 PM, Wednesday, February 21, 2018 to be considered a valid vote.

For 2018, the voting will only be for the Board of Directors.

Board of Directors: There are 4 open positions with 5 potential candidates. You may **vote for up to 4** of the 5 candidates listed on the ballot. Only 1 vote per candidate is allowed.

Two envelopes are provided for the Absentee Ballot. The large envelope will have the stockholders name in the return address area and will be addressed to El Paso Golf Club. The second smaller envelope will have "Absentee Ballot Enclosed" printed in the address area – you are to put the actual completed Absentee Ballot inside this smaller envelope. (Fold the ballot in half, then in thirds to fit into the smaller envelope.) Then put this smaller envelope inside the first larger envelope to mail or bring back to El Paso Golf Club by the due date and time listed above.

NOTE: By using this procedure, it will not be possible to recall your ballot should you decide to attend the annual stockholder's meeting.

You may still attend the stockholder's meeting, and are encouraged to do so, but your vote via the Absentee Ballot will be counted as cast.

Please contact the EPGC office, golfclubgm@fairpoint.net or 309-527-5225, ext. 2, with any questions. (NOTE: Lane Vance will be out of the office 1/16/18 through 1/21/18).