



El Paso Golf Club Inc.

2860 County Road 600 North

El Paso, IL 61738-1743

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Dear Stockholder,

The 2019 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 13, 2019 @ 6:30 PM

A. Following is the general order of business:

1. Call to Order
2. Secretary's & Treasurer's Reports
3. Voting – Board of Directors
4. Committee Reports
5. General Business

B. **Board of Directors:** The following Stockholders have submitted their intent to run for the Board per the By-Laws (listed in alphabetical order) – 3 positions are available:

1. Kurt Cochran – New
2. Paul Homan – Current Board member, up for re-election
3. Branden Mounce – New
4. Clay Payne – New
5. Randy Snider – Current Board member, up for re-election
6. Don Young – Current Board member, up for re-election

You are strongly encouraged to attend the annual stockholder's meeting to hear the discussions on general business operations and to vote for the Board of Directors candidates. However, if you cannot attend, an Absentee Ballot for each stockholder under your membership is available should you wish to vote. Please contact the EPGC office, golfclubgm@fairpoint.net or 309-527-5225, ext. 2, to request your Absentee Ballot. (NOTE: Lane Vance will be out of the office 1/15/19 through 1/21/19).

If you choose to vote by Absentee Ballot, please follow the instructions carefully to complete your ballot. Ballots not completed properly or returned beyond the due date and time will be considered spoiled and not counted. 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 13, 2019. Please note – you will not be able to recall your ballot should you decide to attend the annual stockholder's meeting after casting an Absentee Ballot; however, you are still encouraged to attend.

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. Thank you.

Bar will not be open until after the completion of the meeting.

Visit our webpage: www.elpasogolfclub.com