



El Paso Golf Club Inc.
2860 County Road 600 North
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Dear Stockholder,

The 2023 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 15, 2023 @ 6:00 PM

A. Following is the general order of business:

1. Call to Order
2. Secretary's & Treasurer's Reports
3. Voting – Board of Directors and Proposed By-Law changes
4. Committee Reports
5. General Business
6. Announcement of Board of Directors and results of Proposed By-Law changes
7. Adjourn

B. **Board of Directors:** The following Stockholders have submitted their intent to run for the Board per the By-Laws (listed in alphabetical order) – 6 positions are available (5 for a 3-year term and 1 for a 1-year term [the candidate with the lowest number of votes of the top 6, receives the 1-year term]). You may vote for only 1 or up to 6 candidates if you desire, but you cannot vote for more than 6 candidates, and only 1 vote per candidate.

1. Randy Brooks – New
2. Branden Mounce – New
3. Randy Marten – New
4. Sally North – New
5. Andy Patton – New
6. Roxane Schulkins – Current Board member, up for re-election
7. Larry Schumacher – New
8. Jim Spachman – New
9. Christine Street – New
10. Roger Walker – New
11. Ben Wilson – New

C. **Proposed By-Law changes:** Please review the summary document on the website that outlines the proposed changes (6) and includes the Board of Directors recommendations.

You are strongly encouraged to attend the annual Stockholder's meeting to hear discussions on general business operations and to vote for the Board of Directors candidates and proposed By-Law changes. However, if you cannot attend, an Absentee Ballot for each Stockholder under your membership is available should you wish to vote.

Please contact Doug/Carrie Leathers, doug.leathers@ilcorn.com or 309-361-6104, to request your Absentee Ballot.

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 Doug/Carrie Leathers, no later than 3:30 PM Wednesday, February 15, 2023. 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 regarding the annual meeting, please contact Doug Arends, Teeitup2844@gmail.com or 815-878-5010.

If you have any questions, or need additional information regarding the absentee ballot, please contact Doug/Carrie Leathers, doug.leathers@ilcorn.com or 309-361-6104.

Thank you.

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