



**El Paso Golf Club Inc.**  
2860 County Road 600 North  
El Paso, IL 61738-1743  
Telephone: 309-739-2013 Fax: 309-527-5010  
Email: [manager@elpasogc.com](mailto:manager@elpasogc.com)

**Instructions to Vote by Absentee Ballot for the  
2025 Annual Stockholder’s Meeting**

Please contact Chuck Feeney Jr. if you wish to vote by Absentee Ballot. You may contact him at [Chasfeeney3@gmail.com](mailto:Chasfeeney3@gmail.com). Absentee Ballots must be cast and in receipt of Chuck Feeney Jr., no later than 3:30 PM, Wednesday, February 19, 2025 to be considered a valid vote.

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**For 2025, the voting will be for the Board of Directors**

**Board of Directors:** There are 4 open positions with 7 potential candidates. Of the 4 positions available, all are for 3-year terms.

You may vote for up to 4 of the 7 candidates listed on the ballot. Only 1 vote per candidate is allowed. You may vote for only 1 or up to 4 candidates if you desire, but you cannot vote for more than 4 candidates, and again only 1 vote per candidate.

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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 Chuck Feeney. The second smaller envelope will have “BALLOT” 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 Chuck Feeney 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 Chuck Feeney Jr., [chasfeeney3@gmail.com](mailto:chasfeeney3@gmail.com) or 309-261-3329 with any questions.

Website for EPGC is [elpasogc.com](http://elpasogc.com)