

BALLOT

April - June 2011 ver. 4

- Only a Davis Food Co-op **shareholder in good standing** may vote. Good standing is judged as of Friday, **June 10, 2011**.
- For a ballot to be valid:
 - It must be in a **sealed envelope**.
 - It must have the shareholder's name printed and the shareholder's **signature** on the envelope.
 - It must be received in the store before 10 pm or be post-office postmarked on or before **June 10**. We will not accept postage-due ballots.
- We cannot accept two ballots from one shareholder, although you may submit a subsequent ballot if you note on the envelope that it **supercedes** your previous ballot & date it. Community property shareholders can submit **one** ballot with an envelope signed by either (or both) — if each submit separate ballots, the shareholders must instruct us which to count, or **neither** will be.
- Complete election information may be found in the Davis Food Co-op Voter's Pamphlet, mailed to shareholders and available in the store.
- A quorum of **5%** of shareholders in good standing on June 10 is required for this election to be valid. Please vote.

Directors

- You may vote for **up to 3** candidates.
- The names of **write-in candidates** may be posted in the store.

_____	<input type="checkbox"/>
Janie Booth	<input type="checkbox"/>
Stacie Frerichs	<input type="checkbox"/>
Franklin D. Fox	<input type="checkbox"/>
Ben Pearl	<input type="checkbox"/>
Travis Breckon (write-in)	<input type="checkbox"/>
Sarah J. Palmer (write-in)	<input type="checkbox"/>
None of the Above.....	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>

I have voted for (circle one)
0 1 2 3 candidates.

• Election information is also available at www.davisfood.coop
Candidate ballot order was determined by a random drawing.
See other side for Propositions! •

See other side for **Directors** and for more voting instructions.

Proposition

Proposition 1: Initiatives

Shall the Bylaws be amended to include more specific rules, procedures, and guidelines for the process of submitting member-proposed initiatives to the Board, and the process of approving or denying those initiatives by the Board?

Yes

No

- You may vote either Yes or No, or decline to vote.
- If a 5 percent quorum is achieved, a majority of those voting will constitute approval or disapproval.

- Only a Davis Food Co-op **shareholder in good standing** may vote. Good standing is judged as of Friday, **June 10, 2011**.
- For a ballot to be valid:
 - It must be in a **sealed envelope**.
 - It must have the shareholder's name printed and the shareholder's **signature** on the envelope.
 - It must be received in the store before 10 pm or be post-office postmarked on or before **June 10**. We will not accept postage-due ballots.
- We cannot accept two ballots from one shareholder, although you may submit a subsequent ballot if you note on the envelope that it **supercedes** your previous ballot & date it. Community property shareholders can submit **one** ballot with an envelope signed by either (or both) — if each submit separate ballots, the shareholders must instruct us which to count, or **neither** will be.
- Complete election information may be found in the Davis Food Co-op Voter's Pamphlet, mailed to shareholders and available in the store.
- A quorum of **5%** of shareholders in good standing on June 10 is required for this election to be valid. Please vote.

The last day to vote is Friday, June 10

The last day to vote is Friday, June 10