

UNION FIRE ASSOCIATION OF LOWER MERION

(Incorporated 1903)

ENGINE HOUSE: 149 MONTGOMERY AVENUE

BALA CYNWYD, PA 19004

NOTICE OF ANNUAL MEETING

In accordance with the provision of Article V, Section 1 of the Constitution, the Annual Meeting of the Union Fire Association of Lower Merion will be held at the Engine House, 149 Montgomery Avenue, Bala Cynwyd at 8:00 P.M., Thursday, January 17, 2019 for the following purposes:

1. To receive the reports of the Officers and the Nominating Committee.
2. To elect four (4) Directors for a term of three (3) years
3. To elect two (2) Directors for a term of two (2) years
4. To elect one (1) Director for a term of one (1) year
5. To approve recommended amendments to the Union Fire Association Constitution and Bylaws

The Nominating Committee appointed in accordance with Article IV, Section 1 of the Bylaws by the Board of Directors at its meeting held on December 16, 2018 and consisting of:

Patrick J. Broderick, Esquire (Contributing Member)

Nick Zarvalas (Contributing Member)

Jake Allon (Active Member)

Richard Wells (Recording Secretary, Director)

David Rovner, Chairperson (Director)

has submitted the following Nominations for the office of Director for three-year terms:

David Magerman, William Maxwell, Kevin Murphy, Jared Ursta

And the following Nominations for the office of Director for two-year terms:

Cara Hornung, Lori Salkin

And the following Nominations for the office of Director for a one-year term:

Michael Liebowitz

In accordance with Article VII of the Constitution proposed amendments are available for your review. They are available on our website (www.station28.org) or by emailing bylaws@station28.org

IMPORTANT

If you cannot be present in person and desire to use the attached proxy, please have your proxy witnessed as required by Article III, Section 2 of the Bylaws. In absence of instructions to the contrary, proxies will be voted in favor of the aforementioned candidates.

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PROXY

The undersigned, being a member or members of the Union Fire Association of Lower Merion Township, Montgomery County, Commonwealth of Pennsylvania, do hereby constitute and appoint Richard Wells, or in his or her absence, David Rovner as alternate, to be my/our proxy, and in my/our name(s), and in my/our behalf, to vote or perform any and all of the duties at the Annual Meeting of the Union Fire Association of Lower Merion Township, which is to be on January 17, 2019, and at any adjournments thereof.

IN WITNESS WHEREOF, the undersigned have entered his, her or their hands and seals on the day indicated.

Date: _____

_____(Signature)_____ (Signature)

Print Full Names

Address