

SSRA

Silver Star Resort Association

Annual General Meeting

Board of Directors Nomination Form

The Silver Star Resort Association (SSRA) is holding our Annual General Meeting (“AGM”) on March 19, 2022. SSRA “voting” stakeholders in good standing may be nominated by **two (2) other** Association “voting” stakeholders in good standing for one of four (4) positions on the SSRA Board of Directors. These positions are for the period of two years.

We will be using an Electronic voting system, which will close 2 days prior to the AGM.

A Board meeting (of newly elected Board members) will be held on the day following the AGM to elect the Executive.

The definition of a “voting” stakeholder is defined within the SSRA Bylaws. The Bylaws can be found on the SSRA Annual General Meeting website

<https://www.silverstarresortassociation.ca/>

Complete and return this form ***along with a photo of yourself and a brief biography (see requirements below)*** to Deanne Steven, SSRA Administrator by **midnight on February 15, 2022** by scanning to admin@silverstarresort.ca or mail to:

Silver Star Resort Association

189, 116-5100 Anderson Way, Vernon, BC
CANADA V1T 0C4

E-mail: admin@silverstarresort.ca

DEADLINE:

Midnight on February 15, 2022

Nominations cannot be accepted after the deadline

Biography Requirements

1. Write in the 3rd person (not “I”)

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Complete and return this form **along with a brief biography** to Deanne Steven, SSRA administrator (E-mail: admin@silverstarresort.ca) by **midnight on February 15th, 2022** (Nominations cannot be accepted after the deadline), to the SSRA at:

NOMINATORS – Two (2) unique voting stakeholders required

NOMINATOR #1

Name _____

PID or Lease # _____

Phone _____

Email _____

Signature _____

NOMINATOR #2

Name _____

PID or Lease# _____

Phone _____

Email _____

Signature _____

NOMINEE

Name _____

Company (if applicable) _____

Email _____

Phone _____

Directorship category _____

PID or Lease # of candidate _____

By signing below, I hereby accept the nomination and am willing to serve and abide by the constitution and bylaws of the Silver Star Resort Association.

Signature _____ Date _____