



NOTICE TO MEMBERS

At a special meeting held November 4, 2016, the required quorum to conduct the meeting was 1151 votes. The required quorum was not met. At a special meeting held December 2, 2016, the required quorum to conduct the meeting was 576 votes. The required quorum was not met.

The Star Valley Ranch DCC&Rs Article VI Section 5 states that "At any meeting called as provided in Sections 3 and 4 hereof, the presence at the meeting of Members, or of proxies, entitled to cast sixty percent (60%) of all the votes of the membership shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth in Sections 3 and 4, except that the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, and no such subsequent meeting shall be held more than thirty (30) days following the preceding meeting."

The subsequent meeting as allowed in the DCC&Rs will be held on December 23, 2016 at 10:00 a.m. at the Star Valley Ranch Association Cookshack, located adjacent to the Star Valley Ranch Association Administrative office, to vote on the items presented on the enclosed ballot.

YOUR VOTE IS IMPORTANT! EVERY VOTE COUNTS!

Even if you sent a vote in for the first and/or second Special Meeting, you **MUST** vote again and execute a proxy for your vote to count, because **EACH** Special Meeting requires its **OWN** quorum and its **OWN** vote.

VOTING INSTRUCTIONS ON BACK

VOTING INSTRUCTIONS

SVRA DCC&RS require: "...votes of each class of Members present in person or by proxy at a meeting duly called for this purpose..."

If you are NOT going to attend in person

To cast your vote **you will need to follow these instructions exactly** to assure that your vote is able to be counted. Failure to follow these instructions may result in your vote being invalid and therefore, not cast as you desire.

All documents must be received by 10:00 a.m. on December 23, 2016 to be counted.

You must submit a Ballot **AND** Proxy:

✓ Ballot

1. The Ballot must be marked either **FOR** or **AGAINST** the proposed issues.
2. You must **PRINT YOUR NAME**
3. You must **SIGN YOUR NAME**
4. You need to include the **DATE YOU SIGNED** the form.
5. You need to **CORRECTLY LIST THE PLAT AND LOT NUMBER** of every property you own on the Ranch.

✓ Proxy –

1. The proxy **must list** someone you know who will be at the meeting to cast your vote, **OR**, you may list SVRA as your proxy which will allow Mike Wardle, the SVRA Board Chairman to cast your vote as you have marked.
2. You must **PRINT YOUR NAME**
3. You must **SIGN YOUR NAME**
4. You need to include the **DATE YOU SIGNED** the form.
5. You need to **LIST THE PLAT AND LOT NUMBER** of every property you own on the Ranch.

If you ARE attending in person

✓ Ballot may be submitted in advance or in person at the meeting.

1. The Ballot must be marked either **FOR** or **AGAINST** the proposed issues.
2. You must **PRINT YOUR NAME**
3. You must **SIGN YOUR NAME**
4. You need to include the **DATE YOU SIGNED** the form.
5. You need to **LIST THE PLAT AND LOT NUMBER** of every property you own on the Ranch.

Only one ballot and proxy may be used even if you own multiple lots. Be sure to correctly designate all plats and lots on the ballot and proxy forms. All properties owned and correctly listed will be counted toward the quorum and vote. Your name must be printed, signed & the ballot and proxy dated.

Ballots may be cast in person by dropping ballots and proxies off at either drop box (1 at SVRA administrative office, 1 at TSVR mail center), by e-mailing ballots and proxies (svrawy@silverstar.com), by faxing in ballots and proxies: (307) 883-2016, or by US mail to:

**Star Valley Ranch Association
781 Vista East Drive
Star Valley Ranch, WY 83127**

*If you are unsure of your plat/lot or have any other questions please contact the SVRA office:
Phone: (307) 883-2669 or Email: svrawy@silverstar.com*