

**Annual Meeting – Tuesday, May 7, 2019
Ballot and Proxy**

Ballot

The Board is recommending changes to the Bylaws related to honorary memberships, Board committees, and electronic voting. The changed Bylaws are available on our website (ctsbtv.org) for your review. Place a check in the box below to vote for or against the recommended changes.

Please check a box below to indicate whether you are **for** or **against** the changes in our by-laws:

- For
 Against

Candidates recommended for CTSB Board of Directors are listed below. Please vote for or against each nominee.

Candidate	Representing		For		Against	Ending
For 3-year term						
Laurie Friedman	Great Barrington					May 2022
Ben Hillman	Sheffield					May 2022
Jennifer Leahey	Lee					May 2022
Jonathan Williams	Stockbridge					May 2022

If you're not planning to attend the meeting, use this form to 1) vote for Board Members and by-law changes, or 2) use your proxy [below] to assign your vote to another CTSB member for the meeting. The proxy is important because a majority of members must be present, or be represented by proxy, to allow us to conduct business for the station.

Proxy

If you are not attending, please name a member as your proxy to represent you and vote on your behalf. Any member of CTSB is acceptable for this purpose.

_____ is authorized to vote on my behalf at the CTSB Annual Meeting
(Insert member's name - Print)

_____/_____/_____
(Sign here)

**CTSB
Attn: Will Ryan
40 Limestone Road
Lee, MA 01238**