

from nomination by written notice to the Committee.  
*April 20, 2004* - Ballots shall be mailed by the committee on or before this date to paid members in good standing, as of the 28th of February 2004.

*May 1, 2004* - The Board shall select members of the corporation to serve as tellers to count the ballots. These tellers shall be neither Directors, Candidates, or Relatives, by marriage or birth, of either a Director(s) or a Candidate(s). The committee will announce the time and place of the ballot counting. The Board at this time may select two (2) members to witness the counting of the ballots. Each candidate may send a witness to be present at the ballot counting. This provision is provided that any witness, shall not interfere with the tellers and the vote counting process. (Any

witness can be one in the same as sent by the Board of Directors and/or a candidate)

*May 28, 2004* - Ballots must be returned to the ballot return address no later than 5.00 P.M.

*June 5, 2004* - The tellers shall report and certify the accuracy and proper procedure of the vote at the annual meeting of members of the corporation as provided for in the by-laws.

Upon completion of their report the tellers shall render custody of the ballots and tally sheets to the Secretary of the corporation. The Secretary will retain the outer envelopes, ballots and tally sheets for not less than three (3) years. During this retention they will be treated as part of the records of the annual meeting of members that they were reported at.

### FRRS Commemorative Wine Set



#### Feather River Rail Society Commemorative Wine

**For a LIMITED TIME only in appreciation of your \$40.00 donation you will receive one bottle of commemorative FRRS Wine (2000 Mendocino County Petite Sirah) and two FRRS 20th Anniversary Wine Glasses, shipping and handling included.**

Name: \_\_\_\_\_

Billing Address: \_\_\_\_\_

City: \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone: \_\_\_\_\_

Ship to: \_\_\_\_\_

Street Address: \_\_\_\_\_

City : \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Visa/MC \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature: \_\_\_\_\_

\_\_\_\_\_ -Gift Shop use only \_\_\_\_\_

Processed: \_\_\_\_\_ Date: \_\_\_\_\_ Shipped: \_\_\_\_\_