

GLASTONBURY LANDOWNERS ASSOCIATION, INC.

P.O. Box 312, Emigrant, MT 59027

TO: All Glastonbury Landowners
FROM: Janet Naclerio, Secretary
DATE: July 18, 2011
RE: **Special Meeting for the removal of Daniel O'Connell from the Glastonbury Landowners Association Board of Directors**
St. John's Church, Emigrant - Wednesday, August 17, 2011 – 7:00 to 9:00 p.m.

Please arrive at 6:45 p.m. to sign in and help us quickly reach quorum.

The Board of Directors of the Glastonbury Landowners Association (GLA) has received a petition from Landowners calling for a Special Meeting for the purpose of removing Daniel O'Connell from the Board of Directors.

According to the GLA Bylaws, Article V, Section C, "...A Special Meeting must be called when a petition signed by five percent (5%) of the Membership Interests outstanding and eligible to vote at the time has been presented to any member of the Board of Directors."

The GLA Treasurer and Secretary have confirmed that the petition received by our President, Richard Bolen, on July 14, 2011 fulfills the 5 percent requirement for a Special Meeting to be held.

Regarding the removal of a Director, Bylaw Article VI, Section L-1 states: "The Members may remove one or more Directors elected by them without cause at an Annual or Special Meeting." And Section L-3 states: "A Director elected by Members may be removed by the Members only at a meeting called for the purpose of removing the Director..."

We encourage all Landowners to attend so that we can deliberate on this important issue. It will be very helpful for North Glastonbury Landowners to arrive by 6:45 p.m. so that we may quickly reach quorum and officially start the meeting by 7:00 p.m.

Based on our Bylaws, we cannot officially start the Special Meeting until we have reached a quorum. (This is described in the Glastonbury Bylaws, Article V, Section E, as: "...the presence in person or by proxy of Members having twenty-five percent (25%) of the total authorized votes of all Members of record of the Association shall constitute a quorum.")

To help North Glastonbury Landowners prepare for the Special Meeting and to cast their vote, please find enclosed (for North Glastonbury only): *articles VI D own land in N to vote on Director nominees from North.*

1) Sample Ballot and Absentee Ballot for August 17, 2011 Special Meeting

- This *combined* ballot form can be used as a "Sample Ballot" or as an "Absentee Ballot" (only for NG Landowners.) If you own land in both North and South, you will only receive a ballot for your NG property.
- If you plan to attend the meeting, you can use this form as your "Sample Ballot" for reference. However, at the meeting you will be given a different-colored ballot on which to vote.
- If you are unable to attend the meeting, you can use this ballot as your "Absentee Ballot" to cast your vote.
- Instructions for mailing the "Absentee Ballot" to the GLA are listed on the same ballot.

2) Proxy Ballot for August 17, 2011 Special Meeting

- If you are unable to attend the meeting and would like to designate your proxy to the Board or to a specific Landowner so they may vote on your behalf, please mail, fax or deliver your Proxy Ballot as per the instructions on that form.

NOTE: All Landowners from both North and South Glastonbury may attend this Special Meeting, but *only* North Glastonbury Landowners are allowed to vote because Daniel O'Connell was elected by North Glastonbury Landowners in accordance with Bylaw Article VI, Section A.