



**NOTICE OF ANNUAL MEETING
AND
ELECTION OF BOARD OF DIRECTORS**

Pursuant to the current Bylaws of the Ports-to-Plains Trade Corridor Coalition, Section 2.7 Annual Meetings of Members, this shall serve as notice of the Annual Meeting of Members as designated by the Board of Directors at its regular Board Meeting on November 3, 2021.

No additional business shall take place at the Annual Meeting. Mailing your completed ballot will serve as your presence at this meeting. This is not an in-person meeting.

Date: November 18, 2021
Time: 2:00 pm CT
Mailing address: **Ports-to-Plains Alliance
PO Box 16226
Lubbock, TX 79490**

The Agenda shall consist of the following item:

Election of Board of Directors

This notice includes the "Ballot" approved by the Board of Directors at its regular meeting on November 3, 2021 for the Election of the Board of Directors. Pursuant to the Bylaws, Section 2.14 Limited Proxies, Members may vote by proxy only as provided in this Section. A Member may vote by mailing in the completed and signed Ballot or in person at the meeting. To be counted, a Ballot must be received at the address indicated on the Ballot at or prior to the time and day specified therein. Ballots not received at the required address by the required date and time will not be counted at the meeting. A Member who has submitted a Ballot pursuant to Section 2.14 shall be counted as present for purposes of a quorum for the business.

Each Member shall be entitled to one vote for dues payments of up to \$10,000, one additional vote for dues payments up to \$20,000, and one vote for each additional \$10,000 dues payments up to a maximum of 10 votes. Please submit a separate Ballot for each vote.

Please mail in your ballots to Ports-to-Plains Alliance at the **NEW MAILING ADDRESS ABOVE.**

Please contact, Duffy Hinkle at duffy.hinkle@portstoplains.com or 806-790-7196 with any questions.



| VOTING BALLOT Ports-to-Plains Alliance Board of Directors Two-Year Term: 2022 - 2023 | |
|---|--------------------------|
| John Bertsch – Plainview, TX | <input type="checkbox"/> |
| Steve Burgess – Limon, CO | <input type="checkbox"/> |
| Bobby Gonzales – Lamesa, TX | <input type="checkbox"/> |
| Gloria McDonald – Big Spring, TX | <input type="checkbox"/> |
| Ginger Nelson – Amarillo, TX | <input type="checkbox"/> |
| Milton Pax – Dumas, TX | <input type="checkbox"/> |
| Rolando Salinas – Eagle Pass, TX | <input type="checkbox"/> |
| Steve Smith – Sonora, TX | <input type="checkbox"/> |
| Write-In Candidate: | <input type="checkbox"/> |

Vote for no more than eight candidates

Please mail completed ballot to:

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