

2012 Election of Board of Directors

In accordance with South Alta REA by-laws, this year we require nominations for the following Zones:

Zone 1-	South Westwinds, Hollandale	1-Director
Zone 2-	North Westwinds, Brant, Mossleigh	1- Director
Zone 3 -	Taber, Vauxhall, Hays	No nominations
Zone 4-	Bow Island, Hoping	1-Director
Director-At-Large		2-Directors annually

Nominations for the vacant positions must be received at the business office of South Alta REA by Tuesday, November 15, 2011. Nominations must be in writing and be signed by two members in good standing *of the nominees applicable zone*. Voting ballots for Zone Directors will be mailed out to you with your November invoice and must be received in the South Alta REA office by Friday, January 20, 2012.

Voting for two Directors-at-large will be done at the Annual General Meeting .

The **Annual General Meeting** will be held on January 27, 2012 at 1:00 pm at the Coast Lethbridge Hotel and Conference Centre , 526 Mayor Magrath Dr. S .

If you would like a copy of the South Alta REA by-law regarding Composition and Election of Board or if you have any questions, please contact Trudi @ 1-888-565-5445.

Nomination Form for Director for three year term in Zone 1 2 4 (Please circle appropriate zone)

We , as members of Zone_____ in good standing of the South Alta REA, Nominate,

_____ **of** _____

(Please print full name of Nominee)

(address)

_____ (Signature of nominee)

_____ (phone #)

Member #1

_____ Name

_____ Phone

_____ Signature

_____ Date

Member #2

_____ Name

_____ Phone

_____ Signature

_____ Date

Nomination Form for Director at Large for a one year term

We , as members in good standing of the South Alta REA, Nominate, (please print full name of nominee)

_____ **of** _____

(address)

_____ (Signature of nominee)

_____ (phone #)

Member #1

_____ Name

_____ Phone

_____ Signature

_____ Date

Member #2

_____ Name

_____ Phone

_____ Signature

_____ Date