

**NEMHA Annual Meeting and Election of Officers  
will take place on  
Saturday evening, February 4, 2017- 5:30 PM at  
The Sheraton Portsmouth Harborside Hotel, Portsmouth, NH**

The following are the nominees for Officers and Directors of the  
**New England Morgan Horse Association, Inc.**  
as proposed by the Governance Committee for 2017:

**President:** Judy Candage  
**Vice President:** Bob Harb  
**Clerk/Secretary:** Selina Cloutier  
**Treasurer:** Michael Mattozzi

**Directors-3 year term -** Ray Ferro, Elsie Rodney, Sara Hausamann, Maggie Hood, Bill Nazzaro, Patsy Lloyd, and Amanda Hill.

**Director- 2 year term-** Cindy Harb

**Enclosed please find a copy of the Bylaw Amendments being proposed at the meeting.**

**The Agenda will consist of the election of officers and any other matters which properly come before the members.**

**In the event you cannot attend, please return the executed proxy by February 1, 2017 to:  
Selina Cloutier, 9 Fairway Dr. #23, Derry, NH 03038**

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1. I, the undersigned, hereby authorize and appoint \_\_\_\_\_, a member in good standing of the NEMHA, to act as my proxy, to vote on my behalf on any matter coming before the annual meeting, February 4, 2017, including the election and by-laws.

**or**

2. \_\_\_\_\_[initial] I, the undersigned, hereby appoint the clerk, **Selina Cloutier**, to vote for me on my absence for the above slate of nominated Officers and Directors and proposed By-Law Amendments at the 2017 Annual Meeting of the NEMHA on February 4, 2017 at Sheraton Portsmouth Harborside Hotel, Portsmouth, NH, and for any other matters coming before the 2017 Annual Meeting.

3. This proxy will be null and void if I attend the meeting and vote.

**Date:** \_\_\_\_\_

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

**Mail to: Selina Cloutier, 9 Fairway Dr. #23, Derry, NH 03038**