



# Illinois Harness Horsemen's Association

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## NOTICE OF ELECTION BOARD OF DIRECTORS

of the

Illinois Harness Horsemen's Association

Saturday, August 19, 2017 - 12:00 noon

IHHA Office

The annual meeting and election of directors of the Illinois Harness Horsemen's Association will be held

**Saturday, August 19, 2017 at the IHHA office**

15 Spinning Wheel Road, Suite 432, Hinsdale, Illinois beginning at 12:00 noon.

Balloting will be conducted from 12:00 noon to 12:30 p.m.

To be elected at the annual meeting will be five (5) directors to serve terms of three (3) years each.

Directors currently on the Board who must seek re-election if they wish to remain on the Board are: **Clark Fairley, Mike Knicley, Casey Leonard, Bernie Paul and Hosea Williams.**

To be placed on the ballot for the election, candidates must file a notice of intent/acceptance of nomination and nominating petition to be a candidate for election with the signatures of a least twenty (20) members in good standing. **Petitions may be circulated beginning Tuesday, June 13, 2017.** The completed "Notice of Intent/Acceptance" and "Nominating Petition", **must be in the IHHA office** (15 Spinning Wheel Road, Suite 432, Hinsdale, IL 60521) **by 5PM Friday, June 23, 2017.** To request a notice of intent/acceptance of nomination and nominating petition, write the Association at the above address or call (630) 323-0808 or (800) 572-0213 within Illinois.

Absentee ballots will be mailed to the membership on Thursday, July 20, 2017 with the deadline for receipt of those ballots being Friday, August 18 2017, at 5:00 p.m. at the offices of Legacy, Certified Public Accountants, which has been retained as the official Election Supervisor in conjunction with Article III of the IHHA By-Laws.

Only members in good standing the last day of June, 2017 shall be entitled to vote. All questions concerning the election will be ruled on by the Election Supervisor.