



Bulgarian American Cultural Educational Society, Inc.

September 28, 2020

Dear Member,

Welcome to Bulgarian-American Cultural Educational Society of California ("BACES")! You are receiving this letter because the board of directors of BACES has received and accepted your application for membership in BACES.

As you know, BACES was recently reorganized as a nonprofit corporation for the purposes of promoting Bulgarian culture and tradition and providing relief to the poor or distressed. As a member of BACES, you have the right to vote to elect BACES's directors and attend membership meetings. It was intended that the election and initial membership meeting of the reorganized BACES be held in July of this year. However, due to the COVID-19 pandemic, the California Attorney General's office ordered us to postpone the initial membership meeting. We recently were given permission by the Attorney General's office to reschedule that meeting as a video meeting. That meeting will be held on December 12, 2020 via Zoom video conference. To ensure that all members are able to vote, the election of directors will take place by written ballot prior to the meeting. We will mail out the ballots and a formal notice of the meeting, including "call-in" instructions, about one month before the meeting.

The first step in the election process is to ask for nominations for candidates for the BACES Board. As a member of BACES, you have the opportunity to nominate candidates for the new Board. With this letter, we want to inform you that nominations are now being accepted and invite you to nominate candidates to serve on the Board. Included with this letter is a form which you can use to make nominations.

You may nominate up to five individuals, including yourself, to be elected to the Board. To nominate individuals for election as directors of BACES, you must complete and sign the included nomination form. Once it is completed and signed, either (1) scan or photograph the form and email it to BACES@pobox.com, or (2) mail it to the following address:

BACES
c/o The Law Firm for Non-Profits
4705 Laurel Canyon Blvd, Ste 306
Studio City, CA 91607

Nominations must be received by 5 p.m. PDT on **October 14, 2020**. Nomination forms that are not signed, do not include the full name and address of the member making the nomination(s) and do not include the full names and contact information of the nominees will be rejected. All nominees that are not disqualified from serving as a director of BACES pursuant to the bylaws will be included as candidates on the written ballot. (Individuals who served as a director or officer of BACES at any time between January 1, 2005 and August 20, 2019 are ineligible to be a director of BACES.)

Within the week after the nomination deadline, all candidates will be notified and given an opportunity to submit a statement of their qualifications that will be provided to the membership. You will have the opportunity to vote to elect the five (5) new directors to serve on the Board from the list of candidates. Ballots and meeting details will be distributed to all members of BACES no less than 30 days prior to the meeting.

We look forward to seeing you at the initial membership meeting.

Sincerely,
The Board of Directors of BACES



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Director Nomination Form

Any member may nominate candidates for the election to the BACES board of directors. To nominate an individual, please fill out this form by providing your name and mailing address and the names and contact information of the individuals you wish to nominate. Once it is completed and signed, either (1) scan or photograph the form and email it to BACES@pobox.com, or (2) mail it to the following address:

BACES
c/o The Law Firm for Non-Profits
4705 Laurel Canyon Blvd, Ste 306
Studio City, CA 91607

Member Name: _____

Member Address: _____

Phone: _____

Email: _____

Full Name of Nominee	Phone Number	Email Address	Mailing Address

Member Signature: _____

Date: _____