



## VCS Board of Directors ABSENTEE BALLOT

Valley Christian Schools Special Society Meeting

October 19, 2023

The Board of Directors of Valley Christian Schools has duly approved a project to improve the stadium and surrounding facilities and grounds (herein referred to as the "Stadium Project"). The estimated cost of this project is \$4.7 million, of which \$4.2 million has **already** been raised in donations by supporters of Valley Christian Schools.

Section 4 of the Valley Christian Schools Amended and Restated By-laws requires consent of a majority of Society members present at a duly called Special Society Meeting for any capital improvements in excess of 2.5% (approximately \$405 thousand) of the most recent preceding fiscal year-end net assets (approximately \$16.2 million for the school year ended June 30, 2023).

*Therefore, the Board of Directors of Valley Christian Schools hereby requests your vote to approve the capital budget of up to \$4.7 million for the Stadium Project.*

### Please vote for ONE of the following:

- ☐ Yes, to approve the use of up to \$4.7 million on the Stadium Project
- ☐ No, to reject the use of up to \$4.7 million on the Stadium Project

### Ballot Procedures

- Absentee ballots must be placed in a sealed envelope.
- All absentee ballots must include the voter's first and last name on the envelope.
  - Please print your name on the envelope.
  - Please also legibly sign your name on the envelope. (If your signature is not legible, your vote cannot be counted.)
- Absentee ballots must be received by Thursday, October 19, 2023, 7 PM and may be:
  - mailed to VCS Business Office ATTN: BOD at: 10818 Artesia Blvd. Cerritos, CA 90703
  - OR
  - brought to the drop box at the VCS Business Office
  - OR
  - brought to the Society Meeting by another Society member

Any questions regarding the Stadium Project may be submitted with your absentee ballot. Please use space below:

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