

**** ABSENTEE BALLOT****

Emergency Meeting of the Congregation, May 29, 2016

*This absentee ballot does **not count** toward the mandatory achievement of a quorum at the meeting. Your vote counts toward the vote total only if the mandatory quorum of 75 is achieved, otherwise business will not be done.*

Please make every effort to attend so that we may conduct the business at hand.

Absentee Voting May Be Done In The Following Ways

- You may print this page – or pick one up at Beth David during minyan or business hours
- Mark ‘Yes’ or ‘No’ by hand, sign and print name at bottom
- Deliver:
 - In person to Administration office by 3:00pm Friday May 27, 2016
 - Via email – scan or photograph - and send to recordingsecretary@beth-david.org received by 2am May 29, 2016
Must be sent from your email address on file at Beth David – i.e. the address where you receive your Shabbat bulletin email

Motion

"The members of Congregation Beth David authorize the Board of Directors to borrow up to an additional \$1.6 Million to be used to cover the financial impact and losses resulting from the alleged misappropriation by the Congregation’s general contractor on the Next 50 Project; the terms and conditions of the loan(s) shall be at the discretion of the Board of Directors, and the Board of Directors is authorized to secure the financing against the Congregation's real property."

Yes

No

Printed name

Signature