

First Walnut Creek Mutual

Date: July 22, 2025

To: All Members of First Walnut Creek Mutual

From: Board of Directors

Subject: 2025 Election of Directors

Notice Regarding 2025 Election and Ballot Tabulation Meeting

Ballots will be mailed by August 29, 2025

Please note the following:

1. The deadline for the Inspector of Elections to receive ballots is October 2, 2025. Plan accordingly to allow sufficient mailing time to ensure your ballot is received by the stated deadline. Mail the ballot to the Inspector of Elections address at:

Natalie Trost Bellwether Election Solutions 3300 Douglas Blvd., Suite 280 Roseville, CA 95661

Ballots can also be hand delivered <u>before</u> the Inspector of Elections closes the polls at the meeting at which ballots will be opened and tabulated on October 6, 2025.

- 2. The date and time of the meeting at which the ballots will be opened and tabulated ("Ballot Tabulation Meeting") is October 6, 2025 at 10:00 a.m. at the Gateway Clubhouse in the Board Room. Members will be able to attend the Ballot Tabulation Meeting in person or virtually.
- 3. The candidates names that will appear on the Ballot are:
 - Kevin Dowling
 - Wayne Leiser
 - Pat Powers
 - Michael Sund