

SECOND WALNUT CREEK MUTUAL

NOTICE OF DIRECTOR ELECTION AND CANDIDATE REGISTRATION LIST

August 12, 2022

Dear Members,

Second Walnut Creek Mutual is holding its 2022 election of directors to elect two directors to the Board. ***Election ballots will be mailed to Members at least thirty (30) days following the date of this Notice.***

- (1) The deadline for the return of ballots for the director election will be October 12, 2022 at 5:00 p.m., addressed to the Inspector of Elections, Second Walnut Creek Mutual c/o O'Toole Rogers, LLP, 3650 Mt. Diablo Blvd., Ste. 180, Lafayette, CA 94549.
- (2) The Board intends to hold an open meeting to count the ballots for the director election on October 13, 2022, at 10:00 a.m., via videoconference (login information will be provided at a later date).

Candidate Registration List

The candidates that will appear on the ballot are:

Name	Address
Elizabeth Bradner	1217 Leisure Lane #3
Abha Gupta	1156 Running Springs Road #7
Marvin Ryken	2400 Tice Creek Drive #4

Further information regarding the director election will be provided to all members in the upcoming ballot package.

If you have any questions regarding this Notice, please feel free to contact the Inspector of Elections by emailing elections@otoolerogers.com or contacting the Inspector via Kerry Jones at (925) 284-4693.

Thank you for your attention to this Notice.