

**Directors At-Large – Terms Expire 2023**

**Re-Election**

Mike	DeFeo
Vernon	Young

**New**

Julio	Concepcion
Tamara	Gloster
Kevin	Lewis
Tom	Mongellow

**TRUSTEES – Terms Expire 2023**

**Re-Election**

Myron	Congdon
Laurence	Hale
Chris	Hocevar
Phil	Kane, Jr.
Evelyn	Karaj
Coleman	Levy
I. Charles	Mathews
Carolyn	Paldino
Patrick	Nickoletti
Brewster B.	Perkins
Angela	Phillips-Arrington
Lena	Rodriguez
Arthur	Snyder
Daniel C.	Tracy
Gary	Wolf

**New**

Peter	Atherton

**In accordance with Article IV Section 3 of the By-laws of the Young Men's Christian Association of Metropolitan Hartford, Inc.** At least thirty days before the annual meeting, the Secretary shall cause to be posted conspicuously on the Internet Website for the Association the names of the persons that have been nominated by the Governance Committee for election as At- large Directors and Trustees.

Section 4. The Secretary shall cause to have prepared an appropriate ballot, which shall bear the names of all nominees and the date and time upon which the polls shall close. At least ten days before the election, such 11 1799048 ballot shall be sent by electronic or first-class mail to all Corporate Members (including directors) at the address listed in the Association records. Corporate Members (including directors) shall vote by returning a completed ballot to the Association or by attending the annual meeting of the Association and voting in person in accordance with Section 5 of this Article IV.

Section 5. The annual election of Trustees and Directors, other than Branch Board Chairs, shall be held on the day of the annual meeting of the Association. Votes shall be cast a ballot on a form prepared by the Association and approved by the Secretary. Such ballot shall be valid, provided it is complete, signed by the Corporate Member and received at the polls before the prescribed closing thereof. The polls shall be open in the principal office of the Association on said day from 9:00 a.m. to 5:00 p.m. The Secretary shall have charge of the election, and may tally the ballots him or herself or may, in advance of the day of the election, cause to be appointed three tellers to: (a) gather all ballots from the polls, (b) conduct an examination of them, (c) supervise the counting and tabulation thereof, and (d) certify the returns to the annual meeting of the Association.