
EXAMPLE BALLOT FOR MEMBERSHIP VOTE

(CIRCLE ONE)

- **YES** vote will **allow** the Club to become a California Nonprofit Benefit Corporation and to apply for federal 501(c)(3) tax-exempt status.
 - **NO** vote will **not allow** the Club to become a California Nonprofit Benefit Corporation and to apply for federal 501(c)(3) tax-exempt status.
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DETAILS OF THE ISSUE TO BE VOTED ON

- 1. The Membership hereby votes to amend the Club's bylaws to allow the Redwood Bridge Club to become a California Nonprofit Benefit Corporation. The new bylaws provisions read:**

***Article XV.** The Club may change its organizational structure from an unincorporated entity to a California Nonprofit Benefit Corporation (an "Entity Change Election"). The Board of Directors is authorized to make an Entity Change Election by a majority vote of the Board of Directors. Any new bylaws to govern such new California Nonprofit Benefit Corporation is subject to a vote of the membership pursuant to Article XIV of these bylaws; provided, that such vote of the membership on new bylaws may take place concurrently with the vote of the membership to amend the bylaws to include this provision.*

***Article XVI.** These bylaws are effective beginning May 30, 2026.*

2. The Membership hereby ratifies the vote of the Board of Directors on April 22, 2026 to make an Entity Change Election. The Membership hereby acknowledges that the Board of Directors has already taken the vote to make the Entity Change Election and agrees that that earlier vote is updated to June 1, 2026 and that no further vote of the Board of Directors is required to make an Entity Change Election.
 3. The Membership hereby amends and replaces the current bylaws with new bylaws entitled "Bylaws of The Redwood Bridge Club, Inc., A California Nonprofit Public Benefit Corporation" which are published on the Redwood website and which shall be effective, without any further action, upon the later of a) June 1, 2026 or (b) the issuance of the appropriate documentation by the State of California certifying the creation of The Redwood Bridge Club, Inc., A California Nonprofit Public Benefit Corporation.
 4. The Board of Directors is authorized to undertake whatever actions are required to effectuate the change of the Club to become a California Nonprofit Benefit Corporation and to apply for 501(c)(3) tax-exempt status.
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PRINT NAME OF MEMBER VOTING:
