

SOTOS SYNDROME SUPPORT ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING

Take Notice that the Annual General Meeting of the Members of Sotos Syndrome Support Association will be held at Crowne Plaza Hotel & Resorts, 11441 NE 2nd Avenue, Portland Oregon 97232 on Sunday, July 10, 2016 at 9:00 a.m. local time for the following purposes:

1. To receive the financial report of the Treasurer;
2. To receive the membership report;
3. To elect directors; and
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

If you are unable to attend the meeting, you may appoint another person to cast your vote by completing, signing and returning the attached form of Proxy. You may appoint any person by inserting that person's name where indicated or you may appoint the President, Kellie Taylor Penny, by checking the box next to her name.

DATED this Sunday, the 12th day of June, 2016

By Order of the Board

Kellie Taylor Penny, President

If you are interested in taking a position as a board member or officer or serving on a committee, please email president@sotosyndrome.org.

PROXY

The undersigned voting member of Sotos Syndrome Support Association hereby constitutes and appoints _____

(name of person you are appointing)

OR

_____(check) Kellie Taylor Penny, President, my true agent for me and in my name, place and stead, to attend, act and vote as my proxy at the annual general meeting of Sotos Syndrome Support Association to be held Sunday, July 20, 2014, as fully as I could do if personally present; and I revoke any other proxy heretofore given by me.

Signature _____ Date _____

Name _____

Address _____

Mail to: SSSA : Kristin Gilbertson

14201 SE Petrovitsky Rd., A3-306

Renton, WA 98058-8986

OR

Email to: president@sotosyndrome.org

