

## **ANNUAL CORPORATION MEETING NOTICE**

According to its corporate by-laws, Fallon Medical Complex, Inc. (FMC) shall facilitate an annual meeting of the members. The purpose of this meeting is to elect Trustees for any positions that will be expiring on December 31, 2014 and to transact any other business that may come before the corporation. The by-laws stipulate that the annual meeting is to be held during the month of December at a date and time determined by the Board of Trustees.

On November 14, 2014, a letter was sent to all Corporation Members about the upcoming 2014 Corporation Annual Meeting. In the letter, members were asked whether they intended to bring any business forward during the Annual Meeting. Since none of the members provided a notification of their intent to do so, the Board of Trustees has chosen to cancel this year's Annual Meeting, originally planned for December 3, 2014. However, pursuant to the Corporation's By-Laws, the Board has authorized a written mail-in ballot for the election of Trustees to replace those individuals whose terms expire at the end of this calendar year.

Accordingly, FMC sent out ballots to all members of the corporation on November 21, 2014. Members must vote for one individual to fill each of the two Trustee positions that will be vacated on December 31<sup>st</sup>, 2014. All ballots must be returned to FMC's CEO office at PO Box 876, 202 South 4<sup>th</sup> Street West, Baker, MT 59313 no later than 5:00 PM on Wednesday, December 3<sup>rd</sup>, 2014 in order to be counted. Once a written ballot has been submitted, it may not be revoked.

The information and any attachments transmitted through this e-mail is intended for the personal use of the addressee only. This message may contain privileged or confidential communications. Any improper use of this information is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately and delete this communication.



*"Friends Healing Friends"*