

B A L L O T - 1962 Annual Election

DIRECTOR - vote for five

<input type="checkbox"/> Howard DeVore	<input type="checkbox"/> Albert J. Lewis
<input type="checkbox"/> Donald Franson	<input type="checkbox"/> Dave Locke
<input type="checkbox"/> Clayton Hamlin	<input type="checkbox"/> Arthur H. Rapp
<input type="checkbox"/> Alma Hill	<input type="checkbox"/> George Nims Raybin
<input type="checkbox"/> David G. Hulan	<input type="checkbox"/> Roy Tackett

PROPOSED CONSTITUTIONAL AMENDMENT NUMBER ONE

Shall Section 2 be added to Article 1 of the Constitution of the National Fantasy Fan Federation to read as follows:

"Section 2: An organization may become a member of the NFFF upon payment of dues as defined in Section 1 and is entitled to all the rights and benefits of members as outlined in this Constitution except that said organization may not vote or hold elective office."

☐ Yes ☐ No

PROPOSED CONSTITUTIONAL AMENDMENT NUMBER TWO

Shall Article I, Section 1 of the Constitution of the National Fantasy Fan Federation be amended to read as follows:

"Section 1. An individual is a member of the Federation during the period covered by the payment of his dues. Dues are \$2.00 the first year and \$1.75 each succeeding year thereafter. Dues cover the period from January 1st to December 31st, and less than a full year's dues may not be accepted by the Treasurer; however, a new member joining after the first quarter of the year and submitting dues for the following year may pay only that proportional part of the current year's dues necessary to adjust the applicant's membership to the first of the year. Members have the right to vote in all elections and referendums and may participate in any benefits created by the organization."

☐ Yes ☐ No

Please send this ballot to reach the Official Teller by Midnight, November 15 to:

Stu Hoffman
Box 13
Black Earth, Wisconsin

SIGNATURE (ballot must be signed to be accepted as valid.)