LSCE Absentee Ballot for May 28, 2025 Absentee Ballot Procedure

We encourage all members to attend the meeting on May 15th. If that is not possible, however, members may cast absentee ballots. To submit an absentee ballot, do the following:

- 1. Print this page.
- 2. Mark the ballot with your vote. Do not make any other marks on the ballot.
- 3. Put the ballot in an envelope and seal the envelope.
- 4. On the outside of the envelope, print and sign your name (your name will be checked with our membership list).
- 5. Return the ballot to the office by 4 pm on May 27, 2025. You may drop it in the blue box mailbox outside in front of the office doors, or mail it to:

Leduc Society for Christian Education 49257 Range Road 250 Leduc County, AB T4X 2T6

Absentee Ballot Motion 1: To adopt the minutes of May 15th, 2024 Approve Do Not Approve Motion 2: To accept the financial statements for the 2023-2024 fiscal year (available on website) Approve Do Not Approve Motion 3: To approve Sanjit Kumar Professional Corporation to prepare the Compilation Engagement Report for the 2024–2025 fiscal year. Approve Do Not Approve Motion 4: To approve Melanie Kurtz-Gibson and Hilary Irvine as financial reviewers for the 2024-2025 fiscal year. Approve Do Not Approve Motion 5: To approve the 2025–2026 budget as presented (available on the CCS website). Approve Do Not Approve

Motion 6: To approve replacement of the parking lot at a cost of up to \$2,500,000.00	
Approve	Do Not Approve
Motion 7: To approve that the Society do borrow the sum of up to \$1,750,000.00 in connection with replacement of the parking lot and the directors are authorized to execute all documents in connection with such loan.	
Approve	Do Not Approve