Appendix M - Electronic and Paper ballot





To Vote Online by Electronic Ballot:

- 1. To vote online, please go to:
- https://vote.yeselections.com/WFL
- 2. Enter your Election Code and Voting PIN.
- 3. Follow the on-screen instructions.

FirstName LastName Address1 Address2 Address3 City, State, Postal Code Country

- - - - (Fold and detach along the perforated lines.) -

The Board of Directors is submitting to the delegates of the 2019 Convention the following resolution for your consideration.

RESOLVED, that the Western Fraternal Life Association Convention approves the Agreement of Merger, merging National Mutual Benefit with and into Western Fraternal Life Association dated January 24, 2020.

The Board of Directors has explored several options to grow our society and sustain our viability for current and future members. Of the options considered, it was determined that merging with National Mutual Benefit would be the best option.

Voting will start on April 25, 2020 and end on May 26, 2020. To ensure maximum participation and accuracy throughout the election process, Western Fraternal has contracted with YesElections as our secure service provider for this election. YesElections will mail to each delegate's last known address or email address, instructions for completing the electronic ballot, and a paper ballot on April 24, 2020. A help desk will be available at YesElections to answer any of your questions.

Ballots must be received by at least two thirds of all 177 delegates for a quorum to be met (118 delegates). If at least two thirds of the ballots have not been returned by May 26, the vote may be extended up to 30 days. Unless the vote is extended, no ballot received after 11:59 pm CDT on May 26 will be counted. The number of votes needed to pass this resolution is "a two thirds vote" of the qualifying ballots returned.

A report of the canvass and certificate of results will be published on the Western Fraternal website and in the Fraternal Herald as soon as practicable.

To Vote By Paper Ballot:

- 1. On the ballot below, completely fill in the circle to the left of your choice
- 2. Detach the ballot on the perforated line, place in the prepaid envelope provided, and mail
- 3. All ballots must be received by 11:59 pm CDT on May 26, 2020

WFL 2020 Election

Proposed Resolution Please choose one	
O For	O Against

ControlNumber



Welcome to the Western Fraternal Life 2020 Election!

The Board of Directors is submitting to the delegates of the 2019 Convention the following resolution for your consideration.

RESOLVED, that the Western Fraternal Life Association Convention approves the Agreement of Merger, merging National Mutual Benefit with and into Western Fraternal Life Association dated January 24, 2020.

The Board of Directors has explored several options to grow our society and sustain our viability for current and future members. Of the options considered, it was determined that merging with National Mutual Benefit would be the best option.

Voting will start on April 25, 2020 and end on May 26, 2020. To ensure maximum participation and accuracy throughout the election process, Western Fraternal has contracted with Election-America as our secure service provider for this election. Election-America will mail to each delegate's last known address or email address, instructions for completing the electronic ballot, and a paper ballot on April 24, 2020. A help desk will be available at Election-America to answer any of your questions.

Ballots must be received by at least two thirds of all 177 delegates for a quorum to be met (118 delegates). If at least two thirds of the ballots have not been returned by May 26, the vote may be extended up to 30 days. Unless the vote is extended, no ballot received after 11:59 pm CDT on May 26 will be counted. The number of votes needed to pass this resolution is "a two thirds vote" of the qualifying ballots returned.

A report of the canvass and certificate of results will be published on the Western Fraternal website and in the Fraternal Herald as soon as practicable.

To make a selection, click in the box to the left of your choice. Then click Submit to review your ballot.

WFL 2020 Merger Election

Proposed Resolution

Please choose one

For

Against

Contact Information

Email Update

Please provide an updated or preferred email address for WFL's records below.

As a WFL delegate, you authorize the electronic transmission of this ballot.

Submit





