

**Rush-Henrietta Post, Inc.
P.O. Box 72
Henrietta, NY 14467**

Notice of Rush-Henrietta Post Inc. Annual Meeting

The annual meeting of the Rush-Henrietta Post Inc. will be held contiguous with the Ely-Fagan-Stevens-Connor Post 1151 General Membership meeting Wednesday, April 10, 2024, at 7 pm. All post members in good standing are welcome and encouraged to attend. The agenda will include an annual review of corporate finances and election of officers. One three-year position and one two-year position will be open for election. These positions are currently held by John Compitello and Kevin Hermey respectively. Incumbents are eligible for re-nomination and nominations will be taken from the floor.

Current Trustees/Officers:

| | |
|------------------|---------------------|
| President: | John Compitello |
| Vice President | Rose Rossi-Williams |
| Secretary | Kevin Hermey |
| Treasurer | Dan Lindsay |
| Trustee-at-Large | Paul Davis |

Attendance is highly encouraged however members may vote by written proxy. The printed or digital copy of the proxy attached to this letter can be completed and returned in person, by US Mail or email. A digital copy can be submitted via email. Electronic submission of the proxy by email is considered electronically signed. All proxies must be returned prior to the annual meeting. Attendance at the meeting cancels any proxy. Proxies are critical in achieving a quorum . . . please respond or attend.

Anyone interested in running for a trustee position who cannot attend the meeting should contact the corporate secretary; Kevin Hermey at 585-746-8450 or khermey@gmail.com. This letter serves as official notice of the Annual Meeting and elections.

Kevin Hermey
Secretary

RUSH-HENRIETTA POST INC.

PROXY RE: ELECTION OF CORPORATION TRUSTEES.

The undersigned, being a member of the RUSH-HENRIETTA POST, INC. (the "Corporation"), entitled to vote at meetings of members and to express consent or dissent at any meeting, hereby authorizes THE CORPORATION SECRETARY to vote as my proxy at the annual meeting of the members of the Corporation being held on Wednesday, April 10, 2024, at or about 7 pm, or any adjournment of such meeting.

I hereby revoke any other proxy heretofore given by me.

I understand that I may appear at such meeting and vote in person, in which event this proxy shall not be counted.

I direct my proxy to vote as directed for the slate of officers, nominated by the present Board of Trustees, to serve as Trustees of the Corporation. one three-year term currently held by John Compitello and one two-year term currently held by Kevin Hermey.

John Compitello Yes ____ No ____

Robert Williams Yes ____ No ____

Dated _____ 20____

Signature

Print Name

Please, return the completed proxy to the Post Office or email address below prior to the Corporation Annual Meeting, April 10, 2024. Thank You!

R-H Post Inc
ATTN: Kevin Hermey
P.O. Box 72
Henrietta, NY 14467

khermey@gmail.com