

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, May 14th, 2025, 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 the election of officers. Two three-year positions and a one year position will be open for election. These positions are currently held by Rose Rossi-Williams, Paul Davis (deceased) and Robert Williams (deceased). 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	Robert Williams
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 President; John Compitello at 585-481-7360 or john.compitello@outlook.com. This letter serves as official notice of the Annual Meeting and elections.

John Compitello
President

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 PRESIDENT to vote as my proxy at the annual meeting of the members of the Corporation being held on Wednesday, May 14th, 2025, 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. Two three-year terms currently held by Rose Rossi-Williams and Paul Davis, and a one-year term currently held by Bob Williams.

Rose Rossi-Williams Yes ___ No ___

Ray Torres Yes ___ No ___

Ray McCormick 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, May 14, 2025. Thank You!

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

John.Compitello@outlook.com