

**SAMPLE BALLOT
HEISEY COLLECTORS OF AMERICA, INC.
JUNE 16, 2023**

Instructions

To vote, completely fill in the oval to the LEFT of your choice(s).

DO NOT ERASE.

If you make a mistake you may request a new ballot.

If your vote for a candidate or question is marked in such a manner that your intent is not clearly demonstrated, your vote for that question may not be counted.

To protect the secrecy of your vote, do not put your name, initials, or any identifying mark on your ballot.

**Board of Directors
(Vote for up to Three)**

- Martha McGill**
- James Warren**
- Russ Reopell**
- Jim Cooke**

Proposed Amendment to the HCA Constitution and Bylaws

**Question One
(Vote for One)**

Shall HCA eliminate the Voting Member designation to allow
all members of HCA to vote in Elections moving forward?

- YES**
- NO**

END OF BALLOT