

**OFFICIAL BALLOT  
HEISEY COLLECTORS OF AMERICA, INC.  
JUNE 14, 2024**

**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)**

- Bari Fauss**
- Jay Goletz**
- David Malick**

**Proposed Amendment to the HCA Constitution and Bylaws**

**Question One**

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

- YES**       **NO**

**Proposed Amendment to the HCA Bylaws**

**Question Two**

Shall HCA reform its personnel management practices by allocating responsibilities between the Board of Directors and Executive Director(s) in a manner consistent with modern personnel practices?

- YES**       **NO**

**END OF BALLOT**