



November 5, 2020

Dear Cheshire TV Member:

It has been brought to our attention that there were inaccuracies on the dates we published on the 11/3/20 letter and petition. The election date has been moved to December 28, 2020, at 6pm, EST, with the announcement of the new CTV Board members will take place on Tuesday, December 29, 2020.

At the upcoming election, we will need to elect new members to the Cheshire TV (CTV) Board of Directors. Currently, four seats are up for election. The CTV nominating committee has proposed four nominees to fill these seats: Gerhard Bedding, Michael Brown, Nicole Newell, and Kristen Nevous. A short bio for each candidate can be found at the www.cheshiretv.org website.

If you or someone you know would like to be considered as a nominee, please fill out the attached "Petition for Nomination" and return it to CTV no later than November 25, 2020. Petitions for nominations must be received by mail or email no later than 6pm, EST, on 11/25/20. The ballot will be distributed by email on 11/26/20. Each member may vote once for each of the four open positions.

Remember, the motivation for serving on the Board of Directors should be to ensure the well-being of Cheshire TV and not for any personal gain either politically or ideologically.

Also, before you select a candidate, the Nominating Committee would recommend that you be aware of the bylaws so that you may nominate a candidate who is qualified and also willing to meet the requirements of a member of the Board. Applicable wording follows:

Per the bylaws, "CTV activities and affairs shall be managed and all corporate powers shall be exercised under the direction of the Board... The Board of Directors shall not include as voting members any elected officials or officers of the municipalities of Keene, or Swanzey."

Further... "The Board may consist of persons who as closely as possible represent the racial, ethnic, geographic, social, and economic diversity of the municipalities of Keene and Swanzey. Further, the Board may also represent the broad base of community interests reflected in the variety of non-profit organizations and institutions serving the municipalities of Keene and Swanzey and may represent producers and personnel with knowledge and expertise which will benefit the corporation."

If you have any questions about this letter, the Petition, or the election procedure, feel free to contact Nikolas Morton, Interim Executive Director, or the Joe Bendzinski, Inspector of Elections, for clarification at election@cheshiretv.org. We thank you for your continued and future involvement with Cheshire TV.

The Cheshire TV Nominating Committee

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