



Hindu Temple of Arizona

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Director
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Chhibber
Director
480-926-8835

Akshat Sethi
Director
480-206-5533

Sushmita Sahoo
Director
623-572-8163

Namaste Fellow Devotees:

I am writing this letter on behalf of HTA 2017 Board of Directors (BOD) to encourage your participation in the AGM meeting and board elections that are being held on September 17, 2017. Your participation is important to the future of HTA.

To hold the AGM meeting and the elections, a quorum of the membership must be present. The BOD has tried on multiple occasions in past for having AGM meetings and elections but we were not able to hold the AGM due to lack of quorum.

Thus, the BOD approved the use of proxy voting for the membership during its March 3, 2013 board meeting. A proxy is where an eligible member authorizes other eligible member to act for on such member's behalf. The use of proxy voting is permitted by the Arizona Nonprofit Corporation Act (A.R.S. 10-3724) and acceptance (proxy) vote per A.R.S. 10-3727.

Therefore, I request each of you to support board in attaining AGM meeting quorum requirements either by attending in person or by using proxy.

I have included proxy form for facilitating this action on your part:

1. A copy of proxy form that you can complete and return via (See the attached proxy form for details):
 - a. Email;
 - b. US mail; or
 - c. Dropping in Temple Hundi

Please make sure that each member returns completed and signed proxy form on or before 11 AM (AZ Time) on September 16, 2017. Please note that a voter present at the AGM meeting may only serve as proxy for five (5) non-present voters. Thus, if more than five (5) proxy forms are received for a voter present at the AGM meeting such form will be null and void and not counted for quorum or voting purposes.

While completing the proxy form I suggest reading all notes at the bottom of the proxy form so that you are fully aware of your rights and responsibilities.

If you have any questions, please contact any of the following:

1. Surendra Singh –President, HTA Board 2017
2. Election Committee Chair – TBD
3. Madhu Aggarwal – Secretary, HTA Board 2017
4. Nomination Committee Chair - Jogesh Rath – VP, HTA Board 2017
5. Madhu Aggarwal – Communication Chair, HTA 2017

Sincerely Yours'

Surendra Singh
President
HTA 2017

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