

**NOTICE**  
**CERTIFICATION AND COUNTING OF**  
**2017 ANNUAL MEETING**  
**BALLOT VOTES**

**BY**  
**APPOINTED VOTING COMMISSIONERS AND**  
**VOTE CERTIFICATION OFFICIALS**

**BRINY COMMUNITY CENTER**  
**9:30 am FEBRUARY 21, 2017 (PROXIES BALLOTS ONLY)**  
**&**  
**BRINY AUDITORIUM**  
**8:15 am FEBRUARY 22, 2017 (PROXIES & ONSITE VOTES)**

**ALL STOCKHOLDERS WELCOME TO OBSERVE**

**Vote Certification and Counting activities will begin at 9:30 A.M in the Community Center on February 21, 2017 and in the Briny Auditorium on at 8:15 A.M. on February 22 , 2017**

**This notice is dated / posted: Tuesday February 7, 2017 at 9:00 A.M.**



**Theresa Pussinen, General Manager - Briny Breezes Inc.**