

# NOTICE

## AGENDA

### VOTING OVERSIGHT COMMITTEE MEETING

7:30am February 28, 2018 Briny Auditorium

ALL STOCKHOLDERS WELCOME TO OBSERVE

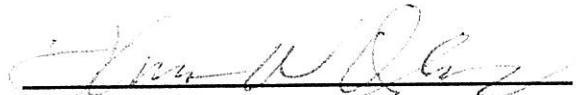
1. Call Meeting to Order
2. Roll Call
3. New Business: Organize Ballot Envelopes and verify outer envelope information prior to commencement of Annual Stockholder Meeting.
4. Adjourn

The Briny Breezes Vote Certification Officials (VCOs) will meet in the Briny Breezes Inc Auditorium to organize and certify stockholder information on the outer envelopes containing proxy-ballot and District 4 Director Ballots beginning at 7:30am on February 28, 2018, the day of the Annual Meeting.

Stockholders that enter the Auditorium during this activity will need to sign in with their District VCO when they arrive.

Anyone that has not already voted by proxy-ballot and for District 4 Stockholders only, voted by secret Director ballot may do so until the polls are closed by the President after the Annual Meeting begins around 9:30am. Ask your District VCO for a 2018 Annual Meeting Ballot and, in the case of District 4 stockholders, a Director Ballot and secret (inner) ballot envelope when you sign in.

This notice is dated and posted: Friday, February 23, 2017 at 4:00 pm



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Tom Oglesby – President, Briny Breezes Inc.