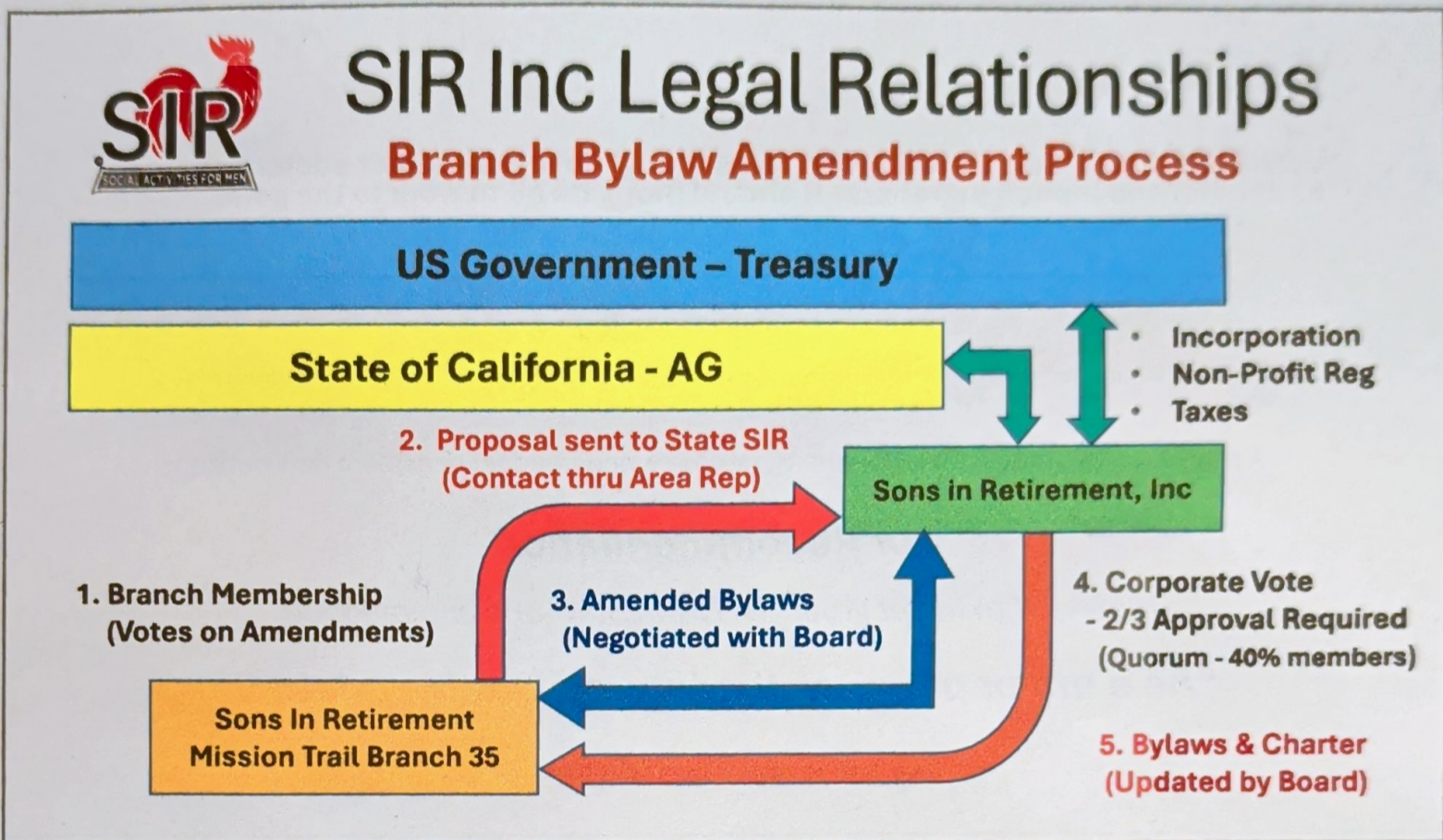




SIR Inc Legal Relationships

Branch Bylaw Amendment Process



1

SIR Branch 35 Vote Ballot

Member Name (print): _____

This is an official Branch 35 Mission Trail Ballot. This ballot represents your vote as a member in good standing as of December 31, 2025, and April 1, 2026.

This is the Branch 35 Current and Proposed Bylaw and Articles of Incorporation changes:

Current Bylaw 15: "Membership shall be open to any man regardless of age, race, color, or religion who is sociable, will participate in SIR activities, events, luncheon meetings and is also willing to volunteer and bring guests for the purpose of perpetuating the organization."

Proposed Bylaw 15: "Membership shall be open to any adult regardless of age, race, color, or religion who is sociable, will participate in SIR activities, events, luncheon meetings and is also willing to volunteer and bring guests for the purpose of perpetuating the organization."

Articles of Incorporation II: "The specific and primary purposes are to promote the happiness of retired men by assisting them to renew former friendships,"

Articles of Incorporation II: "The specific and primary purposes are to promote the happiness of any adult by assisting them to renew former friendships,"

Please check the box that represents your vote:

YES — Approve the Bylaws and Articles of Incorporation changes required to open membership to women

NO — Do not approve any Bylaws and Articles of incorporation changes required to open membership to women.

Please sign this ballot or it will not be valid.

Signature: _____ Date: _____

[] Check if Absentee Ballot (Reserved for only phone in vote)

2

Vision

A Vision should reflect how we want to be thought of by our target audiences, leadership and branch members. It should motivate all to work to the goal.

Alternatives Evaluated

1. "A dynamic community where experience is valued, purpose is renewed, and leaders engage to make a difference that matters"
2. "A retirement culture defined by vitality, curiosity, and freedom to explore new horizons together".

Our Recommendation

(Relevant to target group, a "North Star" and aspirational)

"Be a major player in the future of active adults!"

3

Mission

- The recommended mission statement resulted from examining and debating alternatives.
- All alternative statements were simple and straight forward and directed at transactional expectations.
- It was agreed the mission should be easily shared goals without age or gender bias.

Our Recommendation

(Relevant to target group, a "North Star" and aspirational)

"Connecting Active Adults Through Shared Interests"

4