

**PUBLIC NOTICE OF A SPECIAL MEETING OF
MEMBERS AND DIRECTORS OF THE
MARLBORO VOLUNTEER FIRE COMPANY, INC.**

Pursuant to ARTICLE II, MEMBERS, Section 3 SPECIAL MEETINGS; ARTICLE III, TRUSTEES, Section 3 SPECIAL MEETINGS; and ARTICLE V, AMENDMENTS of the BY-LAWS OF THE MARLBORO VOLUNTEER FIRE COMPANY, INC. (the “**Company**”) last revised on October 15, 2007 (the “**Company’s Bylaws**”) the Company will be holding a **Special Meeting of Members** on Wednesday, June 19th, at 6:30 p.m. at the Town Library and Community Center, 524 South Rd. in Marlboro. All taxpayers, property owners and registered voters of the Town of Marlboro are eligible to participate and vote as Members at the Special Meeting of Members. We request all Members to attend in person. Immediately following the Special Meeting of Members there will be a **Special Meeting of the Company’s Board of Directors**.

The purposes of the Special Meeting of Members are to review and adopt the proposed AMENDED AND RESTATED BY-LAWS OF THE MARLBORO FIRE COMPANY, INC. (the “**Company’s Amended and Restated Bylaws**”) and such as matters as may come before the Special Meeting of Members.

In summary, the Company’s Amended and Restated Bylaws would update and bring the Company’s governance structure into compliance with the Vermont Nonprofit Corporations Act. Specific revisions include the following:

- Clarifying and re-stating the Company’s purposes;
- Eliminating the Company’s Members as a governing body;
- Clarifying and re-stating the processes by which the Company’s Directors and Officers are nominated and elected;
- Updating and re-stating the descriptions of the Company’s Officers; and
- Creating a standing Nominations Committee.

Copies of the Company Amended and Restated Bylaws are available for review at the following locations:

- [AT to insert locations; e.g. Fire Station, Town Clerk’s Office, Town Library and Community Center].

The purposes of the Special Meeting of Directors are to elect the Company’s Directors and Officers for the remaining of the current fiscal year through the end of FY 2020 and such as matters as may come before the Special Meeting of Directors.

May 5, 2019

Notice prepared by Lynn Perna, Secretary