OFFICIAL CALL TO AND RULES FOR THE OCTOBER 14, 2021 MEETING OF DISTRICT 23 REPUBLICAN COMMITTEE

TO: All Precinct Committeemen of District 23 Republican Committee

FROM: District 23 Republican Committee

DATE: October 1, 2021

The meeting of District 23 Republican Committee to be held on Thursday, October 14, 2021, at Christ's Church of Fountain Hills, 15555 E. Bainbridge Ave., Fountain Hills, AZ 85268 MAP and will include an election for District Secretary. Pursuant to District 23 Republican Committee bylaws, this official notice is being sent (by e-mail or postal mail) to PCs at least 10 days prior to the meeting. This document can also be found on the "Documents" page of www.ld23gop.org. A call for nominations for the office of Secretary was sent out on September 23. Only one Intent to Run form was received by the 5:00 PM September 28 deadline for submission. That nominee is our current Secretary, Michele Stephens. Since this is not an Organizational Meeting, our Bylaws do not require nominations from the floor. Consequently, since this is an uncontested election and we want to prioritize other important business, the process is simplified and no formal credentialing or printed ballot will be necessary. Registration will begin as usual at 6:30 PM and call to order will be at 7:00 pm. The election-related business will commence once a quorum is confirmed. Since Michele Stephens is the only nominee, and there will be no nominations from the floor, the election will be completed by "acclamation."