## **WALPOLE MEDIA CORPORATION**

NOTICE OF ANNUAL MEETING
OF MEMBERS & ELECTION OF DIRECTORS

## Thursday, September 21, 2017 at 7:00PM WMC Studio, 275 Common St., Walpole MA (Walpole High School, Door 9)

- Voting is limited to one person per dwelling or establishment with a subscription to Comcast or Verizon. To vote, the subscriber must show a current Comcast or Verizon billing statement showing a Walpole address with payments up to date. No proxy or absentee ballots are allowed.
- Voting subscriber must be a resident of Walpole, and at least 18 years of age as of the above date.
- To be placed on the Board of Director ballot, a completed nomination form must be returned to Walpole Media Corp., 275 Common Street, Walpole, MA 02081, by 5:00 p.m. on Thursday, September 7, 2017. Nomination forms are available at the offices of Walpole Media or at www.walpolemedia.tv