



Camp Neringa, Inc. Board of Directors Nominee Form

Having reviewed the Board of Directors Qualifications of Camp Neringa, Inc., I nominate the following individual to stand for election to the Camp Neringa, Inc. Board of Directors. The election will occur at the Annual Meeting of the Camp Neringa, Inc. Members on November 11, 2017 at Maironis Park Banquet Facilities (52 Quinsigamond Ave., Shrewsbury, MA 01545).

Directors are expected to adhere to their fiduciary duties to the corporation (as stated in the Bylaws), including the Duty of Care, the Duty of Loyalty, and the Duty of Obedience.

Name of Nominee:

Name of Person Submitting, if different:

Please provide a brief description of Nominee's understanding of and involvement with Neringa:

Skills/abilities/interests/qualifications that make the Nominee a good candidate for the Camp Neringa, Inc. Board of Directors:

Send completed form or include above information in email body to membership@neringa.org .

If necessary, you may mail to: Camp Neringa, Inc.,c/o 4 Johnson Street, Newburyport, MA 01950.