



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 online, prior to the Annual Meeting of the Camp Neringa, Inc. Members on November 13, 2021, tentatively 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. Directors are also expected to attend 3 meetings each year in person. Directors are elected for a 3-year term.

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 in email body to membership@neringa.org by Oct. 10.

If necessary, you may mail to: Camp Neringa, Inc.,c/o 19 Old Farm Rd., Walpole, MA 02081.