



In accordance with the Bylaws, the Nominating Committee, chaired by Immediate Past President Guy Linneman, held a conference call to submit names to fill the two Board vacancies for 2010. As provided by the Bylaws, the Nominating Committee may put forth as many candidates as there are vacancies on the Board. In order to meet the deadline for submission to members in the midst of OGR's organizational changes, the Nominating Committee is putting forth two candidates only to fill the two seats from a field of seven under their consideration. Under these circumstances, you are asked to ratify the election of these two candidates.

The candidates are Charles Rader of LeRoy Rader Funeral Home, Inc., Longview, Texas and Chris Miller of Thomas Miller Mortuary, Corona, California. Both have served on numerous committees and as regional chairpersons.

Thank you for your prompt response to this important OGR leadership event.

With regards,

Koven Brown, President

Ratification of Election of Board of Director Candidates

I ratify the election of Charles Rader and Chris Miller to the Board of Directors.

Funeral Home _____

Owner / Operator Name _____

Signature _____

FAX to (512) 334-5514

OR mail to OGR, 3520 Executive Center Drive, Suite 300, Austin, TX 78731

by **January 20, 2010.**