

Due to a worldwide pandemic that has made ZAG Inc. inoperable; it is proposed that the operating year of 2020 be stricken from any and all non-financial business proceedings, this includes, but not limited to: all ZAG mixers, meetings, memberships, events, and elections. All elected positions and membership(s) status will be extended through the calendar year of 2021, due to the inability to serve in any elected position or membership role. It is also understood, that this vote is taken electronically by active ZAG Inc. members, as there cannot be an in-person business meeting for the year of 2020, due to restrictive State and Federal pandemic guidelines. This proposed action shall be bound by a simple majority vote, of the votes received electronically by active ZAG Inc. members, by the established and posted written deadline. This proposed change will be in effect until the second day of January, 2021, whereas business will resume as dictated by the established ZAG Inc. bylaws. Let it be known, that this is proposed under an act of emergency, and is granted any and all State and Federal protections and provisions as prescribed by law.

Please check the following box:

I have read and understand the provisional guidelines in the proposed temporary emergency amendment.

Please vote yes or no for the temporary emergency proposal:

Vote:  YES  NO

**Important: Please return this vote by October 17, 2020 to Judy Rancour at [Rancour@stlzoo.org](mailto:Rancour@stlzoo.org)**