## WALPOLE MEDIA CORPORATION NOTICE OF ANNUAL MEETING OF MEMBERS & ELECTION OF WALP DIRECTORS

THURSDAY, SEPTEMBER 21, 2017 at 7PM \*\*
WMC TV 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 cable. To vote, the subscriber must show a current Comcast or Verizon cable 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 <a href="https://www.walpolemedia.tv">www.walpolemedia.tv</a>.