



Operation: Touch of Home, Inc.
P.O. Box 162
Brodheadsville, PA 18322
www.operationtouchofhome.org

Dean and Sharon Green
Founders

Phone: (570) 350-2981

OPERATION: TOUCH OF HOME, INC. 2020 ANNUAL MEMBERS MEETING

The Operation: Touch of Home, Inc., 2020 Annual Members Meeting will be held on Tuesday, July 14, 2020 at 7:00 PM, Eastern Time, at the American Legion Post 927, located on Route 209, Gilbert, Pennsylvania. In accordance with our by-laws, we are notifying you that our proxy materials for the Annual Meeting are available to you on our website. Please go to www.operationtouchofhome.org to download a proxy form.

All completed, signed and dated forms must be received by Maria Bentzoni, Vice-President, via email at touchofhome@hotmail.com or via us postal mail sent to Operation: Touch of Home, P.O. Box. 162, Brodheadsville, PA 18322, for receipt not later than July 7, 2020. Lastly, they may be given to any Operation: Touch of home member who will be physically attending the meeting on June 12, 2017 and will deliver your proxy to the meeting. HOWEVER, OPERATION: TOUCH OF HOME, INC. ITS BOARD OF DIRECTORS AND ITS MEMBERS CANNOT BE RESPONSIBLE FOR DELAYS IN RECEIVING PROXIES REGARDLESS OF METHOD OF TRANSMITTAL.

The purpose of the annual meeting is to:

1. Elect a new Board of Directors consisting of seven (7) nominees:
2. Elect new officers consisting of a President, a Vice-President, a Treasurer and a Secretary;
3. Appoint (or renew the appointment of) the corporation's accountant/independent auditor(s);
and
4. Consider any other business properly brought before the meeting.

**The meeting will be held at
The American Legion Post 927
Route 209, Gilbert, PA
On July 14, 2020, at 7:00 PM**