

2025 ANNUAL MEETING

Friday, October 24, 2025: 5:30-7:30pm

Annual Meeting: 5:45pm



October 14, 2025

Dear Member:

On behalf of the Board of Trustees, I am pleased to invite Members to the 2025 Annual Meeting of The Buck and Doe Trust, which will be held promptly on **October 24, 2025** (EST) at the ***Cookie and Jerry Brown Center at Armisted Farm; 2230 Hilltop View Rd., Coatesville, PA.***

At the Annual Meeting, the following will stand for:

Re-election as Trustees: *Richard Buchanan, Nina Burnaford, Terry Corkran, Phoebe Driscoll, John Goodall, Amy McKenna, Keith Kanara, Jamie O'Rourke, Maria Pfeffer, Janet Sidewater, Susannah Small, Barbara Stewart*

Election as new Trustees: *Elizabeth (Muffin) Somers*

The Board recommends that you vote in favor of all resolutions.

It is necessary to have a quorum of the members entitled to vote attend the Meeting in person, or by proxy, in order to take action. If you cannot attend the Annual Meeting, I strongly encourage you to appoint a proxy to attend and vote in your place. You can appoint a proxy by sending a completed Proxy Form Card by email to: AmyMcKenna123@aol.com, or by fax at 484-288-1961 in accordance with the details in the Proxy Form Card by 5 p.m. (EST) on Friday, October 24, 2025.

Sincerely,

Amy McKenna

President

PROXY FORM CARD

Step 1: Appoint a proxy to vote on your behalf.

I/we being a Member of The Buck and Doe Trust hereby appoint _____ (Please Print) or failing him/her, Amy McKenna (or other Chairman of the Annual Meeting), as my proxy to act generally on my/our behalf and to vote in accordance with the following directions at the Annual Meeting of Members of The Buck and Doe Trust to be held in at Brandywine Conservancy's, on October 24, 2025 and at any adjournment of that meeting. Note: Please DO NOT fill in the blank above if you wish Amy McKenna (or other Chairman of the Annual Meeting) to be your proxy.

Step 2: Items of Business-voting instructions/ (ballot paper (if poll is called)).

Ordinary Business (Check a box for each Item)	<u>For</u>	<u>Against</u>	<u>Proxy's Choice</u>	<u>Abstain</u>
Item 1 That the following Trustees are re-elected: <i>Richard Buchanan Nina Burnaford Terry Corkran Phoebe Driscoll John Goodall Amy McKenna Keith Kanara Jamie O'Rourke Maria Pfeffer Janet Sidewater Susannah Small Barbara Stewart</i>	☐	☐	☐	☐
Item 2 That the following are elected as Trustees: Elizabeth (Muffin) Somers	☐	☐	☐	☐

Step 3: Sign: Signature of Member(s). This Section must be completed.

_____ Member: _____ (print name)	_____ Member: _____ (print name)
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Contact name: _____ Contact telephone: _____ Date: _____

Step 4: Return by Friday, October 24, 2025

- Mail: Amy McKenna, 200 Frog Hollow Rd. Coatesville, Pa. 19320
- Email: AmyMcKenna123@aol.com
- Fax: 484-288-1961

THANK YOU!