



Vermilion Forks Community Forest Corporation

July 7, 2025

VFCF019

EMAILED

Chief and Members of the Band
Upper Similkameen Indian Band
PO Box 220
Hedley BC V0X 1K0

Mr. Jim Zaffino, CAO
Regional District of Okanagan
Similkameen
101 Martin Street
Penticton, BC V2A 5J9

Re: Annual General Meeting

The Annual General Meeting (AGM) is scheduled for August 13th, 2025. In preparation for the agenda, we are requesting the following prior to August 1st, 2025:

1. Appointments to the Vermilion Forks Community Forest Corporation, according to Article 13 Election and removal of Directors. Please provide a letter of Appointment, naming the board members (two 2) and the alternate (one 1) to the Vermilion Forks Community Forest Corporation Board. Also, please provide us with the Board Members and Alternate's contact information.
2. Proposals, for consideration at the AGM, any amendments to the Vermilion Forks Community Forest Corporation Articles.
3. Nominations for the position of Chair.

If you require any further information, please contact me at cao@princeton.ca or call me at 250-295-3135.

Thank you.

Yours truly,

A handwritten signature in black ink, appearing to be "Lyle Thomas", written over a horizontal line.

Lyle Thomas
CEO

c/o P.O. Box 670, 151 Vermilion Avenue
Princeton, British Columbia V0X 1W0
Phone: 250-295-3135 Fax: 250-295-3477