

ATTENTION VOTING MEMBERS - PLEASE RETURN!

PROXY

The undersigned, being a Voting Member in good standing of Cook County Farm Bureau®, does hereby constitute and appoint Janet McCabe, President of the Cook County Farm Bureau, or failing her, Ruth Zeldenrust, Secretary of the Cook County Farm Bureau, to be his/her proxy at the Annual Meeting November 12th, 2025 at 7:30 p.m. at the Cook County Farm Bureau building at 6438 Joliet Road, Countryside, Illinois, or any continuation or adjournment thereof, with full power to vote and act for him/her and in his/her name, place, and stead, in the same manner, to the same extent and with the same effect that he/she might were he/she personally present thereat, giving to said proxy holder full power of substitution and revocation. The undersigned hereby revokes any other proxy heretofore given by him/her.

Return proxy by November 7th, 2025:

Mailto:CCFB,6438Joliet Road,
Countryside, IL60525

- Fax to 708-579-6056
- Scan and email to ccfb@cookcfb.org

Dated this _____ of _____, 2025

Printed Name

By checking this box and printing your name, you are electronically signing your signature.

The Cook County Farm Bureau Board of Directors will be conducting a business only Annual Meeting on November 12th, for the Voting Members of the Cook County Farm Bureau. Voting members may attend the Annual Meeting or may “date” and “sign” the proxy printed below and return it by November 7th to the office. Printed below is the Official Notice, a copy of the agenda, and proxy for the return. Should you have any questions, please feel free to call Bob Rohrer, Manager, CCFB at 708.354.3276.

OFFICIAL NOTICE

Notice is hereby given that the 105th Annual Meeting of the Cook County Farm Bureau will be held on Wednesday, November 12th, 2025 at 7:30 p.m. at the Cook County Farm Bureau, 6438 Joliet Road, Countryside, IL. The purpose of this meeting is for the election of directors, submitting of annual reports, election of voting delegates and for the transaction of such other business that may properly come before this meeting.

Signed,



Secretary/Treasurer
Cook County Farm Bureau

AGENDA

- Reading of Notice
- Determining Quorum
- Call to order
- Reading and disposal of any unapproved minutes
- Reports of officers and committees
- Unfinished business
- New business
- Appointment of tellers
- Election of directors
- Adjournment

The Nominating Committee has nominated the following slate of directors for election of a two-year term:

- Jim Bloomstrand
- Janet McCabe
- Mark Yunker
- Blake Lanphier
- Mike Rauch
- Ruth Zeldenrust

