

NOTICE OF MEMBER MEETING:

Fairfax Cable Access Corporation, d/b/a Fairfax Public Access (FPA), will hold its Annual Membership Meeting on:

Sunday, September 30, 2018, from 1 pm to 5 pm, at the FPA studios at 2929 Eskridge Road, Suite S, Fairfax, VA 22031

The Annual Meeting will be chaired by FPA Board President and 2018 Election Officer Jim Housel. Annual Election for the Board of Directors will take place, along with other appropriate business. ***Voting will begin once quorum is established and will continue for three (3) hours thereafter (i.e., voting will most likely end before the meeting ends and could end as soon as 4 pm).***

In order to vote in the election for the Board of Directors, one must have been a FPA member in good standing on the Record Date, which was August 24, 2018. Further, in order to vote in the election, one must be an inhabitant of the County of Fairfax (including any incorporated town therein), the City of Fairfax or the City of Falls Church, Virginia. Photo identification, issued by the Virginia Department of Motor Vehicles (or public school district verification, where age-appropriate), **OR** a Proof of Residency, as listed on the Virginia Department of Motor Vehicles website page: www.dmv.state.va.us/webdoc/pdf/dmv141.pdf

and as posted on this website page ten days prior to the election (September 20, 2018), will be required to provide proof of residency in the jurisdictions listed above. The election may not be conducted by mail, and no member may vote by proxy. The election will be by secret ballot and will be supervised by the local chapter of the League of Women Voters.

Lunch will be provided.

Candidates for the FPA Board of Directors are:

Ruth Bennett

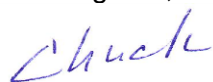
Dr. Mary M. Gillam, Col (Ret), USAF

Richard Malone

(The above listing is in alphabetical order by last name.)

ONLY TWO OF THE THREE CANDIDATES WILL BE ELECTED.

Best regards,



Chuck Peña
Executive Director