



Mercer County Association of REALTORS®
1428 Brunswick Avenue, Trenton, New Jersey 08638
Telephone: 609-392-3666 Fax: 609-394-3939

**NOTICE OF SPECIAL MEETING TO VOTE ON THE MERGER
WITH HUNTERDON/SOMERSET ASSOCIATION OF REALTORS® (H/SAR®)
To be held on THURSDAY, AUGUST 9, 2018**

A Special Meeting of the Members of the Mercer County Association of REALTORS® will be held on Thursday, August 9, 2018 at 10 a.m., at the Mercer County Association of REALTORS® office at 1428 Brunswick Avenue, Trenton NJ 08638.

The Meeting is being called in order for the Mercer County Association of REALTORS® Primary Members to vote on the merger of Mercer County Association of REALTORS® with Hunterdon/Somerset Association of REALTORS®. Consent of Primary Members of Mercer County Association of REALTORS® is being sought because, under Section 15A:10-4 of the New Jersey Nonprofit Corporation Act, the affirmative vote of 2/3 of all Primary Members entitled to vote is required to adopt the Certificate of Merger and, thereby, approve the merger.

THE BOARD OF DIRECTORS OF THE MERCER COUNTY ASSOCIATION OF REALTORS® RECOMMEND THAT ALL PRIMARY MEMBERS VOTE FOR OR AGAINST THE MERGER BY MEANS OF EITHER AN ONLINE PROXY VOTING PRIOR TO, OR IN-PERSON BALLOT, AND ONLINE VOTING AT THE SPECIAL MEETING SCHEDULED FOR THURSDAY, AUGUST 9, 2018. ALL PRIMARY MEMBERS WILL BE EMAILED AND MAILED A PERSONAL PIN NUMBER PRIOR TO THE VOTING PROCESS BEING OPENED TO THE MEMBERS.

Whether or not you plan to attend the Special Meeting in-person, you can also vote by proxy with your Broker/Manager or online. Keep in mind, once your vote has been submitted, it cannot be changed.

Sincerely,

David DePaola

David DePaola
President - Mercer County Association of REALTORS®