

Quorum and Voting Requirements – Member Data as of April 2019

At least 100 institutional members of CASE must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 66.67% must approve the Restated Articles of Incorporation and at least 50.01% must approve the Amended and Restated Bylaws.

North Atlantic District I: A quorum is 20% of the District's members entitled to vote. District I currently has 310 members entitled to vote. Therefore, at least 62 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Mid-Atlantic District II: A quorum is a majority of the District's members entitled to vote. District II currently has 581 members entitled to vote. Therefore, at least 291 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Southeast District III: A quorum is 20% of the District's members entitled to vote. District III currently has 538 members entitled to vote. Therefore, at least 107 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Southwest District IV: A quorum is 20% of the District's members entitled to vote. District IV currently has 255 members entitled to vote. Therefore, at least 51 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Great Lakes District V: A quorum is 10% of the District's members entitled to vote. District V currently has 368 members entitled to vote. Therefore, at least 37 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Mid-America District VI: At least 10 of the District's members entitled to vote must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Far West District VII: A quorum is a majority of the District's members entitled to vote. District VII currently has 389 members entitled to vote. Therefore, at least 195 members must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.

Pacific Northwest and Western Canada District VIII: At least 10 of the District's members entitled to vote must submit a ballot to satisfy a quorum. Of those members submitting a ballot, to be adopted, at least 50.01% must approve the Plan of Dissolution and Asset Transfer Agreement.