

**LEGAL NOTICE**  
**Annual Meeting of the Members**

Official notice is hereby given to all members of the American Shropshire Registry Association, Inc. that the 2009 Annual Meeting of the Members will be held in Saturday, November 14 at 7 P.M. in Louisville. The purpose of said meeting is to hear and approve the reports of the President and Secretary/Treasurer to ratify the acts of the Board of Directors since the last annual meeting of the members; to act on any old or new business which may be brought before the meeting; and to elect directors for districts having directors whose terms expire in 2009.

Article VI, Section 2 of the By Laws allows for the direct election of a director for a district if that district has an active, recognized Shropshire association.

Directors whose terms will expire at this time are:

**Robert Johnson – Southwest District** (Kansas, Missouri, Oklahoma, Arkansas, Texas, Louisiana)

**Tim Roberts – Southwest District**

**Gary Brockmann – Illinois District**

**Mark McCabe – Ohio District**

**Carol Rueber – North Central District** (North Dakota, South Dakota, Nebraska, Minnesota, Iowa)

**Re Call – New York, New England District** (Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont.)

Each membership in the American Shropshire Registry Association, Inc. is entitled to one vote at the Annual Meeting of the Members. Such vote must be cast in person. Those members attending the Annual Meeting shall constitute a quorum for the purpose of transacting the business of the Association. All members are encouraged to attend and participate.

Becky Peterson, Secretary