



May 1, 2021

Dear Sisters,

The 2021 virtual annual meeting of the Colorado P.E.O. Charitable Corporation (CPCC) will be held on Saturday, June 5, 2021 beginning at 1:00 p.m. Mountain Time. Voting members of the 2021 CPCC annual meeting include all members of 2021 convention of Colorado State Chapter of P.E.O. and the directors of the CPCC.

In order to be admitted to this virtual CPCC annual meeting, CPCC voting members must register for both 2021 Colorado P.E.O. Convention and 2021 CPCC Annual Meeting through the Colorado P.E.O. member website at [www.coloradopeo.org](http://www.coloradopeo.org).

The 2021 CPCC annual meeting is being held for the following purposes:

- election of new director – nominee information enclosed;
- consideration and voting on proposed amendments and proposed resolutions to the CPCC Bylaws – enclosed; and
- to transact other business that may properly come before the meeting.

The CPCC Board of Directors calls your attention to Rules for 2021 Virtual Annual Meeting of CPCC (Rules) enclosed with this notice and requests that all voting members become familiar with them. In particular, please note the Rules require that certain action to come from the floor of the annual meeting be submitted no later than 12:00 noon **Central Time** (11:00 a.m. Mountain Time) the Monday prior to the start of the 2021 CPCC Annual Meeting, as follows:

Rule #13 - Nomination for Director must be submitted to the CPCC board chairman and chairman of the CPCC Nominating Committee; and

Rule #16 - Motion to Amend a proposed amendment to the bylaws must be submitted to the CPCC board chairman and chairman of the Amendments & Recommendations Committee.

Additionally, please note that bylaw amendments adopted during the 2021 CPCC annual meeting shall take effect upon adoption in accordance with Robert's Rules of Order.

Also enclosed for reference during the virtual annual meeting are the unaudited balance sheet and profit and loss statement for the CPCC as of March 31, 2021 and the 2020 Chapter House Review Committee Report dated November 30, 2020.

On behalf of the CPCC Board of Directors, thank you for your engagement, cooperation, and participation. We look forward to seeing you on June 5, 2021 at 1:00 p.m. Mountain Time.

P.E.O. love,  
The CPCC Board of Directors