

J. M. Burguières 2010 Family Council Ballot

Family Council Mission Statement: The mission of the Family Council is to encourage and facilitate the unity of all family members (Family Assembly) and to develop and support a long-term family commitment to the business.

The Family Council will develop tools to promote and encourage: successful communication among all family members and between the family and business; effective involvement of family members in the business and other family activities; education of the Family on business ownership and family matters; and the resolution of family issues.

Standard Process for electing Family Council Members: By confidential ballot, each eligible member of the Family Assembly shall vote for seven nominees. The top vote-getters from each of the five branches shall represent their branches and the top-two vote getters beyond them will hold the two at-large positions.

Select one nominee from each of the five (5) branches and then two (2) additional for a total of seven (7) selections:

Denis Branch:

_____ Valeria A. Burguières*

Henry Branch:

_____ Alexandra "Ally" Burguières*
_____ Rick Burguières**
_____ Kevin Kammer**
_____ Gertrude Burguières Pfof**
_____ O. J. Reiss**

Ernest Branch:

_____ Leila Bristow* **
_____ Kemper Brown Sr.**
_____ Gordon Phelps Kelley**

C. Patout Branch:

_____ Lilla "Cherie Ducey" Gilbert**β
_____ Marie B. "Missy Ducey" Godi*
_____ Lillamaud Leike Hammond**

Inez Branch:

_____ Charlotte Ulrich Schillaci*

* Branch Nominee
** At-Large Nominee