



HARPETH CONSERVANCY
215 Jamestown Park
Brentwood, TN 37027

NOTICE OF 2018 ANNUAL MEETING OF MEMBERS

Thank you for your generous support of Harpeth Conservancy (HC). Your support qualifies you for membership in HC. Membership in HC is open to those who have generously given to HC and who agree to be members and support the purposes of HC.

With your support, we are able to help champion clean water and healthy ecosystems for Rivers in Tennessee. That support allows us to employ scientific expertise and collaborative relationships to develop, promote and support broad community stewardship and action to help restore and protect the Harpeth River and clean water and healthy ecosystems for rivers throughout Tennessee. As a member, you have the opportunity to vote in the election for our Board of Directors. Members of the Board will be elected at our 2018 Annual Meeting of Members.

We also hope you can join us at the Wild & Scenic Film Festival, immediately following the Annual Meeting. This festival inspires activism and increases community understanding of the connection we share with the planet and our role as stewards to keep it healthy for future generations. Purchase tickets at <http://bit.ly/2pYxJxx> and use code "HCMember" for half-priced tickets.

The 2018 Annual Meeting of Members (the "Annual Meeting") of HC will be held at the Franklin Theater, 419 Main St, Franklin, TN 37064 on April 26, 2018, at 6:30 p.m. Central Time, for the following purposes:

1. To elect two (2) directors to hold office until the Annual Meeting of Members in the year 2021 and until their successors are elected and qualified; and
2. To transact such other business as may properly come before the Annual Meeting.

Members of record at the close of business on April 2, 2018 are entitled to notice of and to vote at the Annual Meeting and at any adjournment(s) or postponement(s) thereof. A list of Members entitled to vote at the Annual Meeting will be open to examination by any Member for any purpose germane to the Annual Meeting, during ordinary business hours, from April 4, 2018 until April 26, 2018 at HC's offices at 215 Jamestown Park, Brentwood, TN 37027.

Each Member is requested to follow the link below and grant the proxy requested. Any Member present at the Annual Meeting may withdraw the proxy and vote personally on each matter brought before the Annual Meeting.

Let us know if you have any problems or questions at kakicomer@harpethriver.org.

By Order of the Board of Directors,

John R. Mattox, II
Secretary

April 3, 2018
Brentwood, TN

SCIENCE - BASED CONSERVATION FOR THE RIVERS OF TENNESSEE

Harpeth Conservancy is a Tennessee non-profit corporation and a 501(c)(3) organization.

All donations are tax deductible to the full extent allowed by law.

215 Jamestown Park Ste. 101, Brentwood, Tennessee 37027 | Phone: 615-790-9767 | <http://www.harpethconservancy.org>