



**The Casino Collectibles Association
2021 OFFICIAL ELECTION BALLOT**

REVISED: 2/4/21

Cast my vote for the following CCA Member in Good Standing for a 2-year term to the office as shown. [One vote per position.]

President:

Mark Lighterman

Jerry Vergatos

* * * * *

TURN SHEET OVER.

**BALLOT CONTINUES, AND VOTING INSTRUCTIONS, ON
REVERSE**

2021 CONSTITUTIONAL AMENDMENT BALLOT

CONSTITUTIONAL AMENDMENT PRESENTED BY CCA BOARD OF DIRECTORS

In order to reflect the recent change in the Club's State of registration from New York to Nevada, the following Constitutional Amendment must be passed.

The Casino Chip and Gaming Token Collectors Club, Inc.
A Not-For-Profit IRS-approved §501(c)(3) Corporation
Fed ID: 11-3193244
Toll Free: 877 4CC-GTCC
www.ccgccc.com
Member Club of the American Numismatic Association

AMENDED AND RESTATED CONSTITUTION - CASINO CHIP & GAMING TOKEN COLLECTORS CLUB

ARTICLE TWO: PLACE OF BUSINESS

The principal place of business of this organization shall be listed as ~~2950 Hempstead Turnpike, Levittown, New York-11756~~ 5466 Jacobs Field St., Las Vegas, NV 89148

ARTICLE SIX: ALTERATIONS OR AMENDMENT; Section 2

The Board of Directors shall have the power to make such prudential Bylaws and regulations as they deem proper for the management and control of the business and affairs of the organization not inconsistent with the laws of the State of ~~New York~~ Nevada, and the Constitution of the United States.

Cast my vote for following Amendment to the CC>CC Constitution:
Articles 2 & 6: Wording changes as above.

YES NO

PLEASE RETURN BALLOT TO: BRUCE & MARY ANN MASSEY, ELECTION CO-CHAIRPERSONS
9705 WHITE CLOUD DR., LAS VEGAS, NV 89134

IMPORTANT: On the rear of the envelope put the name(s) and membership number(s) of all Members and Associate Members whose ballot(s) are enclosed. Failure to do so will void the ballot(s) contained in the envelope.

NO E-MAILED BALLOTS WILL BE ACCEPTED.

Postmark Deadline: Saturday, May 22, 2021
(Received by Saturday, May 29, 2021)