



To: M30 Owners Around the World:  
November 15, 2008

I am very pleased to announce that World Council has reached an agreement, subject to approval by M30 Owners, with Farr Yacht Design, Ltd and Bruce Farr to adopt a new name for the Class. It is hereby proposed that we rename the Class the Farr 30 International One Design Class. Please review the two proposals on the attached ballot and vote accordingly.

The Class Association Constitution and the Class Association rules may only be amended by a Special Resolution of which notice has been duly given and which is duly proposed and passed at a General Meeting or a Special General Meeting.

Accordingly, the World Council has called a Special General Meeting to be held in Annapolis Maryland on December 16, 2008 at 9 AM for the sole purpose of tallying the votes and announcing the decisions.

Therefore it is proposed that Section 1 of the recently approved Class Constitution of the International M30 Class Association be amended as follows:

Proposal Number 1:

The name of the Class Association shall be The Farr 30 International Class Association (“The Class or the Class Association”).

Proposal Number 2:

Further, it is proposed that the Class amend its Class Rules to adopt a new mainsail logo and a new logo to be affixed to the cabin top of each boat and that such logos be placed into use by the Class on January 1, 2009. These logos will be very similar to those presented below in their final form:



The World Council recommends the adoption of the Farr 30 name and the new logos as a positive step forward in the history of our Class. We ask that you sign and return the attached Proxy Ballot so that the new name and logos can be adopted expeditiously.

Thank You For Your Support!  
Sincerely,

Nelson Stephenson, Interim Class and World Council President



620 Chesapeake Avenue  
Annapolis, Maryland 21403  
Attn.: Class Secretary  
Fax: (410) 268-1137

**Please Return Ballots by Postal Mail or Fax (as indicated above)  
to Arrive by 5pm December 15, 2008**

**Proxy Ballot**  
Special General Meeting  
M30 Class Association  
Annapolis Maryland  
9 AM December 16, 2008

Reminder: Only Paid Up Class Members May Vote

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**Proposal Number 1**

To amend Article 1 of the recently amended M30 Class Constitution to change the name of the Class Association to the Farr 30 International One Design Class Association. Officers are empowered to amend Class Rules and other Class Documents to conform the name of the Class to the new name adopted hereby.

**In Favor** \_\_\_\_\_ **Against** \_\_\_\_\_

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**Proposal Number 2**

It is proposed to adopt the new Farr 30 Logo and Cabin Top Sticker and amend Class Rules as necessary to adopt the new logos.

**In Favor** \_\_\_\_\_ **Against** \_\_\_\_\_

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Owner Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Boat Name \_\_\_\_\_

Sail Number \_\_\_\_\_