

Board Development Committee's Official Slate of Candidates 2017 Annual Election of Directors

November 8, 2017

The Nominating Committee consisting of Dirk Jungé, Dick Brickman, Jr. and William B. Weißenmayer was appointed to prepare a slate of nominees for election to the Board of Directors at the Forty-seventh Annual Members' Meeting to be held on Tuesday evening, December 5, 2017, at the Pennypack Ecological Restoration Trust on Edge Hill Road in Huntingdon Valley, PA.

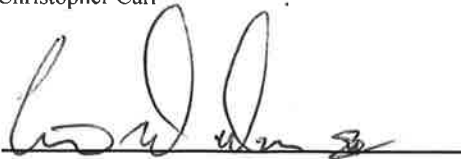
The following individuals have been nominated to serve as directors for a term of three years. Biographical sketches of the seven candidates appear below.

Leigh Altadonna
Gilbert High

Amy Baker
Robert Peterman

Amy Buick
Paul Rutherford

Christopher Carr



Louis Davis III Secretary, Board of Directors

This notice is submitted in accordance with the Trust's bylaws.

BIOGRAPHICAL SKETCHES

Leigh Altadonna has had two passions: education and birding. He recently retired from the Abington School District after serving in various positions over 44 years. Leigh grew up in Glenside and studied birds since childhood. He served on the National Audubon Society's Board of Directors for 12 years. He currently serves on the board of Audubon Pennsylvania, chairs the Advisory Board of the John James Audubon Center at Mill Grove, and is president of the Wyncote Audubon Society. He has served on community boards including the Abington Educational Foundation, Abington Human Relations Advisory Council, the Abington Community Taskforce, and Briar Bush Nature Center. He co-chairs the Montgomery County Advisory Board for Parks and Heritage Services. Leigh lives in Wyncote with his wife Carol.

Amy Baker, CFP®, oversees business development for the Baker Wealth Management Group of Wells Fargo Advisors. Amy began her career as a financial advisor with Morgan Stanley in 2000. In 2005, she joined Wachovia Securities – now Wells Fargo Advisors – as a Financial Consultant. Amy earned the Certified Financial Planner certification from the American College in 2004. A native of Nashville, TN, Amy graduated magna cum laude with a Bachelor of Science degree in Mechanical Engineering from the University of Tennessee in 1993. Amy then worked for Eastman Chemical Company in Columbia, SC, earned her Professional Engineer license, and transferred into Chemical Sales at Eastman with a sales territory located in the Northeast. Amy lives in Huntingdon Valley with her husband Paul and their two sons, Dawson and Chase.

Amy Buick's professional experience spans 17 years in institutional advancement, including fundraising directorships at NYU Stern School of Business, Weill Cornell Medicine, Koch Companies Public Sector, and currently, Abington Health Foundation at Abington - Jefferson Health, where she is director of major gifts since 2012. Ms. Buick serves on the board of directors for Eastern Montco Chamber of Commerce and the General Church of the New Jerusalem. She earned a BA in elementary education from Pennsylvania State University and an AA from Bryn Athyn College. Amy is a certified scuba diver, two-time Reebok Spartan race finisher, and she enjoys playing racquet sports. Having grown up in Huntingdon Valley, Amy affectionately recalls bird counts at PERT with her father who is a longtime supporter. Amy resides in Jenkintown.

Christopher Carr is a vascular / interventional product specialist for B. Braun Medical, Inc., where he has worked since 1991 in various sales and management positions. He is a 1990 graduate of Gettysburg College and is active in many of the school's alumni efforts, including the Copula Society. He is an avid fisherman and sportsman who has lived in Lower Moreland Township, Montgomery County, Pennsylvania since 2001 with his wife, Julie, and their four sons.

Mr. Carr has served on the Board of Directors since 2005. He has served on the Executive Committee as vice president since 2014 and as secretary from 2009-2013.

Gilbert High is an attorney with the Norristown (PA) firm of High Swartz LLP, concentrating his practice in municipal law, land use, zoning, and estate planning. He is a graduate of Princeton University and the University of Pennsylvania Law School. He has been a frequent lecturer with Pennsylvania State University's Agricultural Extension School on the liability of municipalities and arborists with respect to maintenance of the urban forest. He is a trustee emeritus of Abington Memorial Hospital Foundation and is an elder at Abington Presbyterian Church. Gil and his wife, Susan, reside in Upper Dublin Township, Montgomery County, Pennsylvania.

Mr. High was elected to the Board of Directors in 2005 and has served on the Executive Committee since 2014. He also chaired the Strategic Planning Committee.

Robert Peterman is Chairman of the Board of The Peterman Group. He graduated from Grove City College in 1966 and then joined the U.S. Marine Corps where he served from 1965 to 1971. His service included a tour in Vietnam where he held the position of Combat Platoon and Company Commander with the 2nd Battalion 7th Marine Regiment. Upon discharge from the Marine Corps as a Captain, he entered the family insurance business where he has been working for the past 48 years. Rob and his wife Karen live in Lower Moreland Township, Montgomery County, Pennsylvania.

Mr. Peterman has served on the Trust's board since 2009.

Paul Rutherford, a Chartered Financial Analyst, is Senior Portfolio Manager / Vice President for PNC Advisors in Philadelphia, a position he has held for 21 years. Paul earned a B.S. degree in Finance from Pennsylvania State University after graduating from Abington High School. He has been a community leader in Upper Moreland Township for nearly a decade, having served as a School Board Director, Assistant Treasurer of the Library Fundraising Committee, member of the Police Pension Fund, Vice President of the Education Foundation, and coach for the Upper Moreland Soccer Club. Paul, his wife Theresa, and their son Philip, have lived in Upper Moreland for 24 years.

In addition to his community service, Paul has been a member of the Pennypack Trust's Finance Committee since 1997. He was elected to the Board of Directors in 2002 and has served as Treasurer since 2004.

Pennypack Ecological Restoration Trust

Invites you to attend its

47th ANNUAL MEMBERS' MEETING

Tuesday, December 5, 2017, 6 to 6:45 PM (Preceded by a light meal at 5:30 PM)

At the Visitor Center at 2955 Edge Hill Road in Huntingdon Valley

Members will elect a slate of nominees to the Board of Directors and Executive Director Dr. David Robertson will give an update on the Trust's recent accomplishments. Please confirm your attendance by calling 215.657.0830 or by emailing lsteale@pennypacktrust.org by December 4.

Pennypack Ecological Restoration Trust Minutes of the Forty-Sixth Annual Meeting of the Membership

The Forty-sixth Annual Meeting of the membership of the Pennypack Ecological Restoration Trust was held in the Trust's Visitor Center at 2955 Edge Hill Road in Huntingdon Valley, Pennsylvania, on December 6, 2016. Forty-seven persons attended the meeting; of this number, 100% were members, constituting a quorum for an Annual Meeting.

Welcome. President Greg Odhner called the meeting to order at 6:00 p.m. He began by welcoming members and guests.

Business Agenda. Mr. Odhner entertained a motion to accept the minutes of the Forty-fifth Annual Meeting. Upon second of that motion, the attendees approved the minutes unanimously.

Treasurer Paul Rutherford presented the Treasurer's Report.

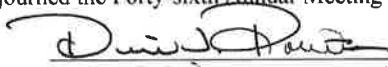
William Weihenmayer, chair of the Nominating Committee, read the committee's report. He then entertained a motion to accept the slate of nominated candidates. Upon second of that motion, the members present unanimously elected the board members of the Class of 2019: Fredrick Bryntesson, Louis Davis III, Kathleen Ernst, Robert Riethmiller, David Rowland and William Weihenmayer.

Mr. Weihenmayer then acknowledged and highlighted the contributions of Richard Booth, who left the board after 23 years' dedicated service.

Program. Mr. Odhner introduced Executive Director David Robertson and Director of Stewardship Brad Nyholm, who made a short presentation of the year's accomplishments. Dr. Robertson then introduced Pennypack members Paul and Muriel Lange, local acoustic musical instrument makers, who created a ukulele from wood salvaged from the Pennypack Preserve. Mr. Lange played several songs and then noted that he and Muriel intended to auction the ukulele and donate the proceeds to the Trust.

Open Forum. Mr. Odhner opened the meeting to entertain members' questions and comments.

Adjournment. There being no further business, Mr. Odhner adjourned the Forty-sixth Annual Meeting at 6:45 p.m.



David J. Robertson, Ph.D., Executive Director