

Are you a MAMC member and going to miss voting for the Board of Directors at the June conference?

The Michigan Non-Profit Corporation Act requires a proxy if you wish to have your ballot count at the conference in your absence.

Fill out the “Appointment of Proxy and Ballot Application” form found on the MAMC website in one of the two ways as outlined below. [www.michiganclerks.org](http://www.michiganclerks.org)

**OPTION #1: If you are unable to attend the conference and want to vote your own ballot.**

You will need to assign the 2008 MAMC Nominating Committee as your proxy. This will allow them to cast your ballot in the tabulator.

To complete the “Appointment of Proxy and Ballot Application” form, place an “X” in the box and sign the form. When the completed form is received and verified that you are the Clerk member, a ballot will be mailed for you to vote. Return the voted ballot to Janet Santos for delivery to the 2008 MAMC Nominating Committee for processing at the conference.

**RETURN BALLOT TO:**

Janet Santos, CMC  
Bangor Township Clerk  
180 State Park Drive  
Bay City, MI 48706

**OPTION #2: If you are unable to attend the conference and want to designate an alternate to vote the ballot at the conference for you.**

You will need to assign that person’s name in the blank as your proxy. This will allow that person to obtain a ballot at the conference and vote as directed.

To complete the “Appointment of Proxy and Ballot Application” form, place an “X” in the box, sign the form.

**Appointment of Proxy & Ballot Application**  
**MAMC Annual Board Elections**  
**Election Date: June 12, 2008**

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Community: \_\_\_\_\_

Address: \_\_\_\_\_ MI \_\_\_\_\_

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

The undersigned, a member of the Michigan Association of Municipal Clerks, hereby appoint \_\_\_\_\_, full power of substitution, to act as proxy for and to cast the votes/ballot of the undersigned. The undersigned hereby directs this proxy to vote the ballot as proposed by the Nominating Committee of the Michigan Association of Municipal Clerks or to cast the ballot as directed.

I am unable to attend the conference and wish my votes/ballot to be cast by Proxy

<b>Sign Here ▶</b>	
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Return signed application/proxy by **May 16, 2008** to:

Janet Santos, CMC  
Bangor Township Clerk  
180 State Park Drive  
Bay City MI 48706

**Affidavit of Proxy**

I certify that I will vote and cast the ballot as directed on behalf of the above MAMC clerk member

\_\_\_\_\_.

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

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

Name: \_\_\_\_\_

Address: \_\_\_\_\_ MI \_\_\_\_\_