



# VOTING BY PROXY

Follow these steps if you wish to vote, but can't attend the meeting!

1



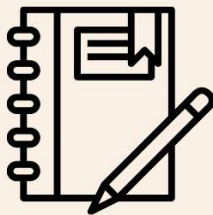
Contact a fellow member to act as your proxy. Submitted Nonprofit Nomination Forms will be available on our website for your review, then provide your choices, in order of preference, to your proxy.

2



When your proxy checks in at the meeting, she must ask for your name tag and ballot and bring them both to the proxy table.

3



At the proxy table, your proxy must sign the proxy log, turn in your name tag but retain your ballot so that she can cast your vote.

4



After nonprofit presentations are made, your proxy will cast your ballot, as well as one for herself.

**Limit of ONE proxy vote, per member!**