Provisions for a Proxy Vote Elections of Board Members Traverse Area Historical Society

Annual Meeting of October 21, 2018, 1 PM

**If you are unable to attend** the Annual Meeting on October 15, 2017, you can designate the Board Secretary, Peg Siciliano, as your proxy. He will register your vote at the Annual Meeting.

This form must be postmarked no later than Friday, October 19, 2018. To send a proxy vote: Vote, complete the form, and return by mail.

You may vote for up to two candidates for three-year terms: Larry Hains

Stephen Siciliano

I am unable to attend the Annual Meeting on October 21, 2018.

I hereby authorize to serve as my proxy (Secretary of the Board of Directors)

and to vote on my behalf at the Annual Meeting to be held on October 21, 2018

Your Name (Print please) Signature

Date

Mail completed form to: Peg Siciliano,

Traverse Area Historical Society

P.O. Box 7051 Traverse City, MI 49696-7051

This proxy is only valid for elections of the board members at the Meeting.

There is no provision in the Bylaws to vote on proposed Bylaws changes by Proxy. This Form must be handwritten BY THE VOTING MEMBER who is ASSIGNING their PROXY to the Secretary of the Board of Directors.