HANCOCK COUNTY ARTS

PROXY

I, (First Name) (Last Name) , hereby constitute and appoint \_\_\_\_\_Christine Koch\_\_\_\_\_\_ to be my lawful proxy for me, to vote in accordance with preferences marked on the attached ballot at the February 17, 2023 meeting of the HANCOCK COUNTY ARTS for election of board of directors to serve on the Board of said Council. Proxy shall be used fully and with the same effect as I might or could do, were I personally present.

I hereby set my hand to this the \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_the year\_2023\_.

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

NOTE: Please place proxy ballot in sealed envelope with your name and the name of your appointed lawful proxy on the front. You may bring in your proxy ballot prior to the meeting or your proxy will bring envelope to the meeting on January 16, 2023 and hand it to the Nominating Committee Chairperson (Jerry Wymer). The member who is the lawful proxy must attend the meeting, either in person or by zoom for the proxy ballot to count. The proxy ballot, however, must physically be at the gallery at the time of election to be counted.

BALLOT

PLEASE MARK Y or N ON YOUR CHOICE

**PRESIDENT VICE PRESIDENT**

Alice Hedden \_\_\_\_\_\_ Beth Ray-Scott \_\_\_\_\_\_

**TREASURER SECRETARY**

Mark Dudley \_\_\_\_\_\_ Ann Brown \_\_\_\_\_\_

***SUBMIT*** Button Go to spread sheet