2022 PROXY VOTE AUTHORIZATION

Article VII, C.2 of the NACOLE Bylaws provides that all regular members shall be entitled to vote in elections for Officers and Board of Directors and shall not cast more than one vote per office if they have been a regular/organizational member in good standing with dues fully paid at least 30 days prior to the election.

The undersigned,

________________________________________________________________________
Name (print)                        Address

☐ A Regular Member in good standing or
☐ A Designated Organizational Member in good standing

and being unable to vote at the Virtual Annual Membership Meeting on September 14, 2022, between 12:00 p.m. and 6:00 p.m. CDT hereby appoints NACOLE voting member,

________________________________________________________________________
Name (Print)                        Address

also, a member in good standing, to cast my proxy vote during the election of officers and members of the Board of Directors at the Annual NACOLE Membership Meeting to be held on September 14, 2022.

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<th>Signed</th>
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This form must be mailed or emailed and received no later than September 7, 2022. Proxies will not be accepted after this date.

Pierce Murphy, Chair
NACOLE Election Committee
P. O. Box 20851, Indianapolis, IN 46220 or email:
staff@NACOLE.org

(Form Revised: 6/8/2022)