

Upper Peninsula Region of Library Cooperation, Inc.

1615 Presque Isle Avenue
Marquette, MI 49855

Library Name: _____

Designated Voting Representative

UPRLC, Inc. Bylaws Section 2.3: VOTING. Each member is entitled to one vote on each matter submitted to a vote of the members. The Chief Executive Officer ("CEO"), or similar position, of each Member Institution is the designated individual with the right to vote on corporate matters at any annual or special meeting; alternatively, the CEO (or, if none, the governing body) may name an individual to exercise the right to vote on behalf of each Member Institution at a specified annual or special meeting. Designation of the voting person, if it is not the CEO, will be reported to the Secretary of the Corporation, who will compile the list of eligible voters fourteen (14) days prior to the date set of the annual or special meeting.

Complete this form only if your institution's governing body or CEO is designating someone other than the CEO to serve as your institutional voting representative.

The following person is hereby designated to be this Library's voting representative at UPRLC Annual Meetings:

Name: _____

Address: *(if different from Library address)*

E-mail Address: _____

Board Election

The following person would like to run for a 3-year term on the Board of Trustees, starting in the next fiscal year. (Each trustee must be an employee of a Member Institution.)

Name: _____

E-mail Address: _____

Return form no later than 14 days before the UPRLC Annual Meeting

Return form to Pam Malmsten

Email: pmalmsten@superiorlandlibrary.org

Fax: 906-228-5627