

**UPPER PENINSULA REGION OF LIBRARY COOPERATION, INC.  
1615 Presque Isle Avenue  
Marquette, MI 49855**

**Welcome to UPRLC, Inc. membership!**

**UPRLC 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.**

**Name:** \_\_\_\_\_

**E-mail address:** \_\_\_\_\_

**Mailing address:** \_\_\_\_\_

\_\_\_\_\_

**Phone:** \_\_\_\_\_

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

**Return form to: Pam Malmsten**

**E-mail: [pmalmsten@superiorlandlibrary.org](mailto:pmalmsten@superiorlandlibrary.org)**

**Fax: (906) 228-5627**