

**“VOTING MEMBERS” AND “PROXIES”**

*Review Bylaws: Article III, Section 1-1 “...Each Firm’s “voting member” (as defined in Article II, Section 1b) “shall have one vote to cast. In the event the “Voting Member” cannot attend any meeting of the association the “voting member” may be changed by letter from the firm’s owner or manager to the secretary. This letter must be in the secretary’s hands prior to the convening of any meeting. The “voting member” may also be represented by proxy...”*

*Article III, Section 1-2 Proxies: Any member shall be permitted to vote by proxy only when a written authorization, signed by the owner or manager has been submitted to the secretary at the time of “call for proxies”. Only active members shall be eligible to serve as proxies. In absence of limitation to the contrary contained in the proxy, the same shall extend to all meetings of the members and shall remain in force for three (3) years from its date.*

*\*\*\*If you are not sure of your voting member designation please contact Rhonda Wise at the Association office to confirm. If you need to change your voting member designation you must forward to Rhonda Wise a statement to the effect...*

\_\_\_\_\_

*I certify I am the owner/manager (designate one) of \_\_\_\_\_(firm name) and I hereby appoint \_\_\_\_\_(individuals name) as the “Voting Member” of my firm in relationship to Michigan Pest Control Association.*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature, Title*

\_\_\_\_\_  
*Firm Name*

*\*\*If you are the owner and a manager of the member firm and do wish to vote but are unable to attend the Winter Meeting, you must forward to the voting member of another member firm a statement to the effect...*

**PROXY**

*“I certify I am the owner/manager (indicate one) of \_\_\_\_\_(member firm name) and I appoint the voting member of \_\_\_\_\_(member firm name) as my proxy for the purpose of voting on Michigan Pest Control Association business. This proxy will remain in effect (1) until the conclusion of the Winter Meeting (or) (2) for three (3) years from the date of this proxy (indicate one).*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature, Title*

\_\_\_\_\_  
*Member Firm Name*

*This proxy must be submitted to Rhonda Wise by your designated firm at the “call for proxies” at the Winter Meeting. Any questions call Rhonda Wise at the Association office. (586-296-9580. )*