

**Provisions for a Proxy Vote  
Elections of Board Members  
Traverse Area Historical Society  
Annual Meeting of October 15, 2017, 1 PM**

If you are unable to attend the Annual Meeting on October 15, 2017, you can designate the Board President, Stephen Siciliano, as your proxy. He will register your vote at the Annual Meeting.

**This form must be postmarked no later than Friday, October 13, 2017.**

**To send a proxy vote: Vote, complete the form, and return by mail.**

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You may vote for up to four candidates for three-year terms:

Fred Anderson \_\_\_\_\_

Matt Groleau \_\_\_\_\_

Jenny Loup \_\_\_\_\_

Jim Warner \_\_\_\_\_

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I am unable to attend the Annual Meeting on October 15, 2017.

I hereby authorize \_\_\_\_\_ to serve as my proxy  
(President of the Board of Directors)  
and to vote on my behalf at the Annual Meeting to be held on October 15, 2017

Your Name \_\_\_\_\_ (Print please)

Signature \_\_\_\_\_

Date \_\_\_\_\_

**Mail completed form to:  
Stephen Siciliano,  
Traverse Area Historical Society  
P.O. Box 7051  
Traverse City, MI 49696-7051**

**This proxy is only valid for elections of the board members at the Meeting.  
There is no provision in the Bylaws to vote on proposed Bylaws changes by Proxy.  
This Form must be handwritten BY THE VOTING MEMBER who is ASSIGNING their  
PROXY to the President of the Board of Directors.**