

TO: ALL MEMBERS OF THE ALLIANCE OF INDIANA RURAL WATER

FROM: Tim Frederick, PRESIDENT

DATE: July 25, 2017

**TOPIC: ALLIANCE OF INDIANA RURAL WATER
36th ANNUAL MEMBERSHIP MEETING**

**YOU MUST FILL OUT AND SUBMIT
A DELEGATE FORM BY 10/18
IN ORDER TO VOTE!**



The annual membership meeting of the Alliance of Indiana Rural Water is scheduled for 8:00 a.m. on **Thursday, October 19th at the Grand Wayne Convention Center in Fort Wayne, Indiana.**

During this meeting, three (3) members of the Alliance Board of Directors will be elected to fill three open Director seats. I will appoint a nominating committee to present a slate of candidates at the annual meeting.

Any voting member of the Alliance, who wishes to be considered for election, may submit their name on the nomination form.

Any voting member who follows these guidelines shall have their name placed on the ballot as seeking a position as a Director of the Board. Per the Alliance by-laws, (see 2017 Resource Directory) **THERE WILL BE NO NOMINATIONS FROM THE FLOOR AT THE ANNUAL MEMBERSHIP MEETING.** All directors elected at the membership meeting shall serve a three (3) year term. Terms shall be based on calendar years, commencing on January 1 following the election.

 **In order to cast votes for potential board members, complete the certification of delegate form below and return by email, fax, mail or in person by Wednesday, October 18 at 9:00 a.m.**

CERTIFICATION OF DELEGATES

Article VI, Section 5, Voting:

“Each Active Member shall be entitled to one (1) voting delegate, in person, on each matter submitted to the delegates at each annual or special meeting. Only one (1) vote per person. No employee of the Alliance may vote for a member system. All matters presented to such annual or special meetings shall be decided by a majority vote there at. There shall be no voting by Proxy.”

As a member utility representative of the:

_____ **Official name of member system**

I hereby certify the individual listed herein is the designated official voting delegate / alternate to the Alliance of Indiana Rural Water Membership Meeting scheduled for 8:00 a.m., Thursday, October 19, 2017 in Fort Wayne, Indiana, and that the delegate meets the criteria of the Alliance of Indiana Rural Water by-laws under Article VI, Section 6, which states:

“Each delegate / alternate shall be an active user or employee of the system he / she represents.”

Delegate Name _____

Alternate Name _____

Signature

Title

Date

Mail to: Alliance of Indiana Rural Water; Attn: Darrell Baker, Secretary; P.O. Box 789; Franklin, Indiana 46131

Email: alliance@inh2o.org

Fax: 317-736-6676