

**Newaygo County Agricultural Fair Assn.
Proxy Voting Form**

If you are a member in good standing and cannot attend an upcoming board meeting you may fill out this form to provide a proxy vote. Please identify which type of proxy you are granting and sign at the bottom.

Signed Proxy voting forms may be sent with a representative to the meeting, mailed to NCAFA, PO Box 14, Fremont MI 49412, emailed to secretary@newaygocountyfair.org, faxed to 231-335-1032, or dropped off at the fair office. Drop offs, emails, faxes, or mail-ins must be received one hour prior to the meeting.

All proxy forms must be surrendered to the secretary to become official meeting memorandums.

_____ I cannot attend, and I assign my proxy vote to the person listed below.

Name of proxy holder

_____ I cannot attend, and my voting preferences are listed below:

Signature of member in good standing*

Date of Meeting

*Michigan Act 80 of 1855 stipulates that only members present at an annual meeting can vote, thus making a proxy illegal during the annual meeting.

*Votes only accepted by members in good standing, proxy voting form not valid without member signature. Electronic signature facsimiles are not accepted, scanned forms of written signatures are acceptable.