

Proxy - Douglas Lake Improvement Association

The Association Membership Annual Meeting will be held Tuesday, August 24, 2021, at Hidden River Golf & Casting Club, 7688 Maple River Road, Brutus, MI 49716. The DLIA business meeting begins at 7:00 p.m. A cash bar opens at 6:00 p.m. Registration begins at 5:30 p.m. and will continue until 7:00 p.m.

There will be two guest speakers: Randy Bricker, Pellston Fire Chief and Head of Emmet County Emergency Squad based at the Pellston Fire Station, and Sergeant Earl Manuel, Recreation Division Officer, Cheboygan County Sheriff's Office. The business meeting includes selected committee reports, two matters requiring votes by the membership, and any other business which may come before the assembly. The two items requiring votes of approval by the DLIA membership: (1) Election of DLIA Treasurer for two-year term, and (2) consideration of an Amendment to the DLIA Articles of Incorporation (details below).

The Nominating Committee, with the endorsement of the DLIA Executive Board, presents the following slate for Treasurer: Suzanne Witthoff. This would be a second term for Suzanne. Nominations for this office also will be accepted from the floor.

An Amendment to the DLIA Articles of Incorporation was approved by the Executive Committee at its meeting May 26, 2021. The Amendment addresses the protection of voting members of a nonprofit organization in the State of Michigan from personal liability for monetary damages for breach of duty when acting within the scope of their duties as a member of the Executive Committee, pursuant to the provisions of Act No 162, Public Acts of 1982, State of Michigan, as amended. [In accordance with DLIA Bylaws, any modification of the DLIA Articles of Incorporation requires a vote of approval by the DLIA membership.]

If you are unable to attend the annual meeting, select the appropriate proxy language below, fill it out, and give it to a Member that you appoint to act on your behalf.

Important – Only ONE proxy per membership.

FULL PROXY

I, _____, a member in good standing of the Douglas Lake Improvement Association, do hereby appoint _____, a member in good standing of the Douglas Lake Improvement Association, as my proxy to act and vote in my place at the annual meeting of the Association to be held at Hidden River Gold & Casting Club on Tuesday, August 24, 2021. I do hereby grant _____ full power and authority to act on my behalf in any matter, which may come before the annual meeting or at any adjournment thereof.

Name _____ Date _____

LIMITED PROXY

I, _____, a member in good standing of the Douglas Lake Improvement Association, do hereby appoint _____, a member in good standing of the Douglas Lake Improvement Association, my proxy to act and vote in my place at the annual meeting of the Association to be held at Hidden River Golf & Casting Club on August 24, 2021. My proxy, is to vote in favor of _____ and against _____, but in all other matters is to have full discretion in any and all voting at the annual meeting as fully as I would have had if personally present.

Name _____ Date _____