

Proxy - Douglas Lake Improvement Association

The Association Membership Annual Meeting will be held Monday, August 22, 2022, at Gates Lecture Hall, University of Michigan Biological Station (UMBS). The DLIA business meeting begins at 7:00 p.m. Registration begins at 6:00 p.m. and will continue until 7:00 p.m.

The Guest Speaker is Dr. Aimee Classen, Director, UMBS and Professor of Ecology and Evolutionary Biology at the University of Michigan. The business meeting will include a status update of the replacement of the Douglas Lake Boat Ramp, selected committee reports, and one matter requiring approval by the membership. The item requiring a vote of approval by the DLIA membership: Election of DLIA President, Vice President and Secretary for two-year terms.

The Nominating Committee, with the endorsement of the DLIA Executive Board, presents the following slate of Officers for membership approval: President – Ron Witthoff; Vice President – Scott Davis; and Secretary- Linda Woolcott. This is a first term for each of the nominated Officers. Nominations for these offices also will be accepted from the floor.

If you are unable to attend the annual meeting, please consider appointing a member who is attending the meeting to act on your behalf. To do so, select the appropriate proxy form below (either a Full Proxy or a Partial Proxy), fill it out, and give it to the authorized member. The appointed member must be at the meeting with the proxy to be valid.

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 Gates Lecture Hall, UMBS, on Monday, August 22, 2022. 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 Gates Lecture Hall on August 22, 2022. 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 _____