

**Proxy Authorization Form**

Please complete the form below to authorize a proxy to represent you at a member business meeting of NAMI PA, Main Line and vote on the Resolution (available at <https://namipamainline.org/wp-content/uploads/2019/01/Resolution.pdf>). You may choose anyone who is over the age of 18 to act as your proxy. For example, you can choose as your proxy one of these members of the Board of Directors: Ingrid Waldron, Kristine Songster, Ivana Anderson, Ellen Berman, Andrea Brooks, Nancy Dever, Sarah Freudberg, Denise Hay, Loran Kundra or Donna Matthews.

Your authorization of this proxy is revocable at will, but only if notice of said revocation is given in writing or by an e-mail that includes your unique identifier number to the Secretary of the Board of Directors of NAMI PA, Main Line. (Sarah Freudberg can be reached at [info@NAMIPAMainLine.org](mailto:info@NAMIPAMainLine.org) or by mail to NAMI PA Main Line, 320 Woodley Road, Merion Station PA 19066.) If you do not revoke your proxy, your signature and identifier authorizing your Proxy will be valid until the relevant legal questions have been resolved or for a maximum of 11 months, whichever comes first.

\_\_\_\_\_

I, \_\_\_\_\_, a member of NAMI PA, Main Line, a Pennsylvania nonprofit corporation, do hereby appoint \_\_\_\_\_ as my personal proxy, with full power to vote and act for me to the same extent that I might if I were personally present, as follows:

My proxy is hereby authorized to:

- (1) Attend the Business meeting of NAMI PA, Main Line to be held on February 10, 2019 (or, alternatively, on the snow date of February 24, 2019), from 2-2:30 in person at Ardmore Presbyterian Church or via phone at the call-in number of (844) 801-7777 (Access Code 564650);
- (2) Cast my vote at the meeting, in person or via phone, to accept or not to accept the recommendations made by the Board of Directors of NAMI PA, Main Line as described in the Resolution;
- (3) Attend another business meeting of the members of NAMI PA, Main Line, if another business meeting is needed, and cast my vote to accept or not to accept the recommendations made by the Board of Directors of NAMI PA, Main Line described in the Resolution.

Signed: \_\_\_\_\_

\_\_\_\_\_ Confidential Identifier # of Member

\_\_\_\_\_ Name of Member (printed)

\_\_\_\_\_ Date

Please return this form by mail to NAMI PA Main Line, 320 Woodley Road, Merion Station PA 19066 or scan it and send it to [info@NAMIPAMainLine.org](mailto:info@NAMIPAMainLine.org).

\_\_\_\_\_

If you wish, you may complete this optional section and inform your proxy in order to instruct your proxy how your vote should be cast.

**Concerning the Resolution which was attached to the notification of the February, 2019 business meeting of members of NAMI PA, Main Line:**

**YES**, please cast my vote to accept and agree to this Resolution.

**NO**, please cast my vote against this Resolution.

Signed: \_\_\_\_\_

\_\_\_\_\_ Confidential Identifier # of Member

\_\_\_\_\_ Name of Member (printed)

\_\_\_\_\_ Date