



# ALABAMA MUNICIPAL INSURANCE CORPORATION

110 NORTH RIPLEY STREET • MONTGOMERY, AL 36104  
PHONE: 334-386-3863 • FAX: 334-386-3873 • TOLL FREE: 1-866-239-AMIC (2642)  
WWW.AMICENTRAL.ORG

## MEMORANDUM

**DATE:** March 7, 2022  
**TO:** All Voting Members of AMIC  
**FROM:** Sean Duke, President  
**SUBJECT:** Notice of Annual Membership Meeting  
Proxy Voting  
**ENCLOSURE:** Proxy Form

The Board of Directors of the Alabama Municipal Insurance Corporation has set the Annual Membership Meeting of the Corporation.

**Thursday, May 12, 2022, at 9:15 AM**  
**RAST Room in the Bryant Conference Center**  
**Tuscaloosa, AL**

The by-laws of the Alabama Municipal Insurance Corporation provide that the Mayor of any member municipality may appoint a proxy to represent the member at all membership meetings of the Corporation. It further provides that the proxy must be filed **IN WRITING** with the Secretary of the Corporation no later than 30 days in advance of the meeting.

**SEND IN THIS PROXY, regardless of whether you are sending or not sending a delegate. This proxy is valid ONLY if you, or a designated alternate delegate, are not able to attend the meeting.**

**PLEASE COMPLETE AND MAIL THE ENCLOSED PROXY FORM IN THE ENCLOSED, SELF ADDRESSED ENVELOPE NO LATER THAN APRIL 12, 2022, THIS MUST BE DONE IMMEDIATELY.**

If you have any questions about this matter, contact Debbie Meadors at 334-386-4225.

**REMEMBER!!! YOU MUST RETURN THIS PROXY FORM AT THE VERY EARLIEST POSSIBLE DATE.**

*Insuring the Future of Local Government*

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## PROXY

Proxy Vote Authorization for the Alabama Municipal Insurance Corporation.

This document authorizes Sean Duke, President of the Alabama Municipal Insurance Corporation, or \_\_\_\_\_ to act as proxy for Foley, at the regular Annual Membership Meeting to be held in Tuscaloosa, Alabama, on May 12, 2022, to transact such business as may come before the meeting.

### PROPOSALS:

Elect the following named persons to the Board of Directors:

Mayor Randy Garrison of Hartselle to a term expiring 2026

- ☐ FOR
- ☐ AGAINST

Mayor Leigh Dollar of Guntersville to a term expiring 2026

- ☐ FOR
- ☐ AGAINST

To transact such other business as may come before the meeting.

- ☐ GRANTED
- ☐ WITHHELD

Signed: \_\_\_\_\_  
Honorable Ralph Hellmich, Foley, Alabama

Dated: \_\_\_\_\_

**THIS PROXY MUST BE MAILED AND POSTMARKED BY  
APRIL 12, 2022, IN ORDER TO BE VALID**

