



ALABAMA MUNICIPAL INSURANCE CORPORATION

110 NORTH RIPLEY STREET • MONTGOMERY, AL 36104
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WWW.AMICENTRAL.ORG

MEMORANDUM

DATE: March 29, 2013

TO: All Voting Members of the Alabama Municipal Insurance Corporation

FROM: Steve Wells, President

RE: Notice of Annual Membership Meeting
Naming of Voting Delegates

ENCLOSURE: Voter Designation Form

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

Saturday, May 18, 2013, at 1:00 p.m.
Renaissance Montgomery Hotel
Alabama Ballroom C

The Bylaws of the Alabama Municipal Insurance Corporation authorize the mayor of each voting member municipality or chairman of each policy holder utility board to appoint the voting delegate and a first and second alternate for this meeting.

Attached is the voting delegate form which must be completed and returned to the Alabama Municipal Insurance Corporation at its offices in Montgomery, Alabama. A self-addressed envelope is enclosed for your convenience.

THE VOTING DELEGATE FORM MUST BE RECEIVED IN THE OFFICES OF THE CORPORATION NO LATER THAN MAY 8, 2013 FOR YOUR MUNICIPALITY TO BE ELIGIBLE TO VOTE. PLEASE ATTEND TO THIS MATTER IMMEDIATELY.

***** The voting delegates should NOT be the same as the person you named on your proxy form*****

Insuring the Future of Local Government

AMIC VOTER DESIGNATION FORM

VOTING DELEGATES FOR ANNUAL MEMBERSHIP MEETING OF THE ALABAMA MUNICIPAL INSURANCE CORPORATION TO BE HELD IN MONTGOMERY, ALABAMA ON MAY 18, 2013.

REMEMBER. DO NOT NAME SOMEONE WHO HAS ALREADY BEEN NAMED AS PROXY AS YOUR VOTING DELEGATE OR 1ST OR 2ND ALTERNATE VOTING DELEGATE.

Member: Foley

Voting Delegate: _____

1st Alternate Delegate: _____

2nd Alternate Delegate: _____

Signed: _____

Honorable John E. Koniar, Foley, Alabama

Dated: _____

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VOTDES
2013