



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: February 24, 2014
TO: All Voting Members of AMIC
FROM: Steve E. Wells, 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.

Saturday, May 3, 2014, at 1:00 PM

Renaissance Riverview Plaza Hotel

Mobile Bay Ballroom

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 3, 2014. THIS SHOULD BE DONE IMMEDIATELY.

If you have any questions about this matter, contact Steve E. Wells at 334-386-3863.

REMEMBER!!! YOU SHOULD 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 Steve E. Wells, President of the Alabama Municipal Insurance Corporation, or _____ to act as proxy for Foley Public Facilities Cooperative District, at the regular Annual Membership Meeting to be held in Mobile, Alabama, on May 3, 2014 to transact such business as may come before the meeting.

PROPOSALS:

Elect the following named persons to the Board of Directors:

Mayor Billy Joe Driver of Clanton to a term expiring 2018

- ☒ FOR
- ☐ AGAINST

Mayor Melvin Duran of Priceville to a term expiring 2018

- ☒ FOR
- ☐ AGAINST

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

- ☒ GRANTED
- ☐ WITHHELD

Signed: _____

Joseph A. Bouzan, Risk Manager, Foley Public Facilities Cooperative District, Alabama

Dated: _____

2/26/2014

**THIS PROXY MUST BE MAILED AND POSTMARKED BY
APRIL 3, 2014 IN ORDER TO BE VALID**

