

ALABAMA MUNICIPAL INSURANCE CORPORATION

110 NORTH RIPLEY STREET • MONTGOMERY, AL 36104

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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, at the regular Annual Membership Meeting to be held in Birmingham, Alabama, on May 20, 2017 to transact such business as may come before the meeting.

PROPOSALS:

Elect the following named persons to the Board of Directors:

Mayor David Bradford of Muscle Shoals to a term expiring 2021

- ☐ FOR
- ☐ AGAINST

Mayor Ronnie Marks of Athens to a term expiring 2019

- ☐ FOR
- ☐ AGAINST

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

- ☐ GRANTED
- ☐ WITHHELD

Signed: _____
Honorable John E. Koniar, Foley, Alabama

Dated: _____

**THIS PROXY MUST BE MAILED AND POSTMARKED BY
APRIL 20, 2017 IN ORDER TO BE VALID**



PROXY
2017