



ALABAMA MUNICIPAL INSURANCE CORPORATION

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MEMORANDUM

DATE: March 27, 2015

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 16, 2015, at 1:00 p.m.
Bryant Conference Center
Birmingham/Central Room

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 6, 2015 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*****

AMIC VOTER DESIGNATION FORM

VOTING DELEGATES FOR ANNUAL MEMBERSHIP MEETING OF THE ALABAMA MUNICIPAL INSURANCE CORPORATION TO BE HELD IN TUSCALOOSA, ALABAMA ON MAY 16, 2015.

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, AL

Dated: _____

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VOTDES
2015