



# 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 28, 2019  
**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 4, 2019, at 1:00 PM**  
**Renaissance Riverview Plaza Hotel**  
**Mobile, 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 4, 2019. 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, at the regular Annual Membership Meeting to be held in Mobile, Alabama, on May 4, 2019 to transact such business as may come before the meeting.

### PROPOSALS:

Elect the following named persons to the Board of Directors:

Mayor Ronnie Marks of Athens to a term expiring 2023

- ☐ 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 4, 2019 IN ORDER TO BE VALID



PROXY  
2019