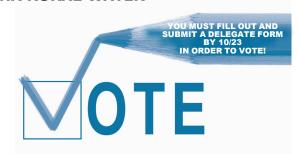
## TO: ALL MEMBERS OF THE ALLIANCE OF INDIANA RURAL WATER

FROM: Tim Doersam, President

**DATE:** July 29, 2024

## TOPIC: ALLIANCE OF INDIANA RURAL WATER 42nd ANNUAL MEMBERSHIP MEETING



The 42nd annual membership meeting of the Alliance of Indiana Rural Water is scheduled for 7:15 a.m. on Thursday, October 24 at the Grand Wayne Convention Center in Fort Wayne, Indiana.

During this meeting, three (3) members of the Alliance Board of Directors will be elected to fill three open Director seats. I will appoint a nominating committee to present a slate of candidates at the annual meeting.

Any voting member of the Alliance, who wishes to be considered for election, may submit their name on the nomination form.

Any voting member who follows these guidelines shall have their name placed on the ballot as seeking a position as a Director of the Board. Per the Alliance by-laws (see 2024 Resource Directory), THERE WILL BE NO NOMINATIONS FROM THE FLOOR AT THE ANNUAL MEMBERSHIP MEETING. All directors elected at the membership meeting shall serve a three (3) year term, through the annual meeting of the year their term expires.

In order to cast votes for potential board members, please complete the certification of delegate form below and return to the Alliance Office by fax, mail, or in person no later than Monday, October 21st at 12:00 p.m, or if attending Fall Conference, you must bring this form to the Conference Registration Desk by 3:30 p.m. on Wednesday, October 23.



## **Article VI, Section 5, Voting:**

"Each Active Member shall be entitled to one (1) voting delegate, in person, on each matter submitted to the delegates at each annual or special meeting. Only one (1) vote per person. No employee of the Alliance may vote for a member system. All matters presented to such annual or special meetings shall be decided by a majority vote there at. There shall be no voting by Proxy.

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As a member utility representative of the:		
Offi	icial name of member system	
I hereby certify the individual listed herein is the d Water Membership Meeting scheduled for 7:15 a.m., T the criteria of the Alliance of Indiana Rural Water by-laws u	hursday, October 24, 2024 in Fort Wayne, Indiana, ar	
"Each delegate / alternate shall be an active user or	employee of the system he/ she represents."	
Delegate Name		
Alternate Name		
Signature	Title	Date

Mail to: Alliance of Indiana Rural Water; Attn: Secretary; P.O. Box 789; Franklin, Indiana 46131

Email: alliance@inh2o.org Fax: 317-736-6676