

**District Proxy
District 36
Spring District Council Meeting
May 17, 2008**

At the District Council business meeting, each Club President and Vice President Education in attendance is entitled to one vote. However, if either or both officers cannot attend, they may designate, in writing, any other active member of their club to act as proxy or proxies for their club. No other proxies are valid at this meeting – per Article X, Paragraph (d) of the District Administrative Bylaws.

In the event one of these officers does not attend the meeting and has not designated, in writing, an active member of the club to act as his or her proxy, the officer or proxy holder in attendance is deemed to hold the proxy of the other, and may therefore cast two votes at the meeting. This assures that every club is represented by two votes.

In addition, each District Officer (District Governor, Lt. Gov. Education Training, Lt. Gov. Marketing, Public Relations Officer, District Secretary, District Treasurer, Division Governors, Area Governors, Immediate Past District Governor) in attendance is entitled to one vote. Only District Executive Committee members carrying proxies from their club are allowed three votes. All other members are limited to a maximum of two votes each.

Date _____

1. Club Name (Print) _____

2. Your Name (Print) _____

3. Signature: _____

4. Your Office: _____

(Club President, Club Vice President Education)

5. IF YOU CANNOT ATTEND, indicate your duly authorized proxy holder below
(must be an active member of *your* club):

Name (print) _____ Date _____

Mail/Email (NLT COB May 15, 2008) to:

Kathy Miles, DTM, PID
PO Box 534
Millsboro, DE 19966
kathy@kathymiles.com