



Alliance Française
de Cincinnati

The Board resolved at its last meeting that a special meeting of the membership of the Alliance Française would be conducted at **6:00 pm on Tuesday, July 6, 2010**, at the home of our new Board member, Ginger Kuhn, at 3249 Griest Ave, Cincinnati 45208, in Mt. Lookout. The purpose of the meeting is for the membership to elect the following officers of the Alliance: President, Vice President and Secretary. Per the Code of Regulations for the Alliance, members must vote either by being present at the meeting or by designating another member who will be present at the meeting as his or her proxy to vote for him or her at the meeting.

Any member who wishes to vote by proxy **must** complete the form provided by the Board below. A member present at the meeting shall be entitled to his or her own vote and as many proxy votes as he or she has. The form itself **must be fully** completed and returned to Sylvie Linneman **such that she actually receives it the day before the meeting, by 6:00 pm, Monday, July 5, 2010**. The member may return the completed proxy form to Ms. Linneman by U.S. Mail at 3805 Gardner Avenue, Cincinnati, Ohio 45236, or by email at Sylvie.linneman@gmail.com. At the meeting, she will keep a tally of any member who possesses proxy votes.

Any proxy not delivered to Ms. Linneman by the time indicated is **null and void** and of no effect. Any proxy physically brought to the meeting is ineffective and of no effect.

June 17, 2010

PROXY:

I, _____ (*please print your name legibly*), hereby appoint

_____ (*please print the name of the person you wish to vote as your proxy legibly*) as my proxy to cast my vote regarding any matter presented for a vote of the membership at the special membership meeting scheduled for July 6, 2010.

This proxy expires and is of no further effect at the conclusion of that meeting.

Signed: _____

Date: _____