**PROXY BALLOT**

**Minnesota Internet Cooperative Exchange “MICE”**

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,the designated member representative “DMR” of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby acknowledge that we are a member in good standing of the Minnesota Internet Cooperative Exchange “MICE” and that the DMR of the entity designated below has the authority to vote for me in elections being held for Board of Directors on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Our proxy is directed to vote as such:

**\_\_\_\_\_ as they wish.**

**\_\_\_\_\_ as we have designated at the bottom of this ballot.**

This ballot must be presented to the Corporation Secretary or Board of Director designee prior to the start of voting.

|  |  |
| --- | --- |
| **Date** |  |
| **Assign Proxy to Member Entity** |  |
| **Full name of Assigned Entity DMR** |  |
| **Direct Email Address of Assigned Entity DMR** |  |

|  |
| --- |
| **CAST A VOTE FOR THE FOLLOWING** |
| YES / NO – Approve Amended and Restated Articles of Organization |
| YES / NO – Approve Amended Bylaws for Midwest Internet Cooperative Exchance LLC |
| YES / NO – Authorize and Direct Board of Governors to execute and deliver 501(c)(6) status for Midwest Internet Cooperative Exchange LLC |

Signed,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DMR Printed Name, DMR Entity