VACo 2019 Annual Meeting Voting Credentials Form Form may be returned by mail, fax (804-788-0083) or email vrussell@vaco.org

Voting Delega	te:	
(Supervisor)	NameAnn H. Mallek	
	Title Supervisor, White Hall District	
	Locality County of Albemarle	
Alternate Del	egate:	
(Supervisor)	Name	
	Title	
	Locality	
Certified by: (Clerk of the	Board) Name <u>Claudette K. Borgersen</u>	
	Title Clerk to the Board of Supervisors	
	Locality County of Albemarle	_
	VACo 2019 Annual Meeting Proxy Statement	
Meeting of the	County authorizes the following person to cast its vone Virginia Association of Counties on November 12, 2019.	ote at the 2019 Annual
	, a non-elected official of this county.	_
	a supervisor from	County.
This authoric Uninstricts	zation is: ructed. The proxy may use his/her discretion to caste before the annual meeting.	County's votes on any
issues on wl	ted. The proxy is limited in how he/she may castnich he/she may cast those votes and how he/she should vote an and instructions on the back of this form)	County's votes. The
Certified by	: Name	-
	Title	-
	Locality	-

Virginia Association of Counties



Connecting County Governments since 1934

President Timothy A. Reeves, Sr. Wythe County

President-Elect Stephen W. Bowen Nottoway County

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Immediate Past President Sherrin C. Alsop King and Queen County

Executive Director Dean A. Lynch, CAE

General Counsel Phyllis A. Errico, Esq., CAE TO: Chairs, County Board of Supervisors

County Chief Administrative Officers

FROM: Dean A. Lynch, CAE

Executive Director

RE: Voting Credentials for the VACo 2019 Annual Business Meeting

DATE: September 13, 2019

The 2019 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 12, at 9:00 a.m. at the Omni Homestead in Bath County.

Article VI, VACo Bylaws, states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting.

However, if a member of the board of supervisors cannot be present for this meeting, the Association's Bylaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2019. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 11, at 1:00 p.m. in the Monroe Room or to the conference registration desk before this meeting.

We look forward to seeing you in November.

CC: VACo Board of Directors

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