

**MAT Annual Meeting  
Official Proxy Ballot**

**This is your official Proxy form. A duplicate will not be issued in the event this is lost.**

I, \_\_\_\_\_, hereby certify that I am a duly elected or appointed officer in the town of \_\_\_\_\_, county of \_\_\_\_\_.

I will NOT be attending the Annual Meeting of the Minnesota Association of Townships in 2023, so I do hereby appoint \_\_\_\_\_, who is a \_\_\_\_ supervisor, \_\_\_\_\_ clerk, or \_\_\_\_ treasurer, and a member of the Minnesota Association of Townships, to vote on my behalf on all issues, and matters authorized for a roll call vote. My attendance at this meeting will invalidate this proxy.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of Appointing Township Officer

\_\_\_\_\_  
Signature of Witness