***COLORADO ASSOCIATION OF CONSERVATION DISTRICTS***

***OFFICIAL PROXY FORM***

*2021 Annual Meeting* - *November 15-17, 2021*

*According to the By-laws of the Colorado Association of Conservation Districts, each*

*Conservation District* ***that has paid its annual CACD dues in full*** *as assessed by the*

*Association* *prior to, or at the Annual Meeting of the fiscal year for which such dues have*

*been* *assessed (2021) shall be eligible for representation by:*

* ***one (1) voting delegate who shall be a Board Supervisor of the District, or***
* ***by proxy, designated in writing, signed by supervisors for both the district being represented, and the district carrying the proxy, and delivered before or at the time of the meeting for which such Proxy is issued****.*

**CACD By-Laws, Section 2b – Proxies (no exceptions to this rule):**

*The number of proxies voted by one Board Supervisor shall be limited to one (1) and no one Board*

*Supervisor shall represent more than two (2) Districts as a voting delegate. Any Board Supervisor that*

*has been designated a delegate for their Conservation District may have one vote and in addition may*

*carry no more than one proxy for another Conservation District, such that no Board Supervisor may*

*have more than two (2) votes.*

***Please provide a signed copy via email and an original signed Proxy form via mailing***

***to CACD, no later than November 1st, or by presenting in person prior to the beginning of***

***the Annual Membership Business Meeting on November 17, 2021:***

*Colorado Association of Conservation Districts*

*P.O. Box 1175*, *Lamar, CO  81052*

***bobbi@coloradoacd.org***

*I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a supervisor of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Conservation District, hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to serve as the undersigned Conservation District’s supervisor proxy or agent at the 2021 Annual Meeting of the Colorado Association of Conservation Districts, to be held,* ***November 15 –17, 2021.***

*The above designated person is hereby empowered to represent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Conservation District and to vote upon any and all 2021 actions which may come before the*

*members at the* ***CACD Annual Membership Business******Meeting****, on* ***November 17, 2021.***

*Signature of Supervisor being Represented: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Conservation District: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Signature of Supervisor Carrying Proxy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Conservation District: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*