



The Dorothy Molter Memorial Foundation, Inc.
Proxy for the 2023 Calendar Year Annual Meeting of the Members\*\*

This proxy is solicited on behalf of the Board of Directors from Members who cannot attend in person.

The undersigned hereby appoints, and, or any one or more of them, as proxies to represent the undersigned at the Annual Meeting of Members of the Dorothy Molter Memorial Foundation, Inc., to be held at 6:15 p.m. on Monday, May 6, 2024 at the Dorothy Molter Museum in Ely, MN, and at any adjournments thereof, and to vote upon all subjects that properly come before the meeting, subject to any directions indicated below. If no directions are given, the proxies will vote for the election of all listed nominees and, at the proxies' discretion, on any other matters that may properly come before the meeting.

1. Update to Bylaws includes the following:

Revision of Article VI. Officers to maintain consistent language throughout organization:

2. The officers shall be a Chair President, Vice-Chair Vice-President, Treasurer and Secretary.

Approve Reject

Addition of an Emergency Planning & Response Committee to Article VIII: Committees

E. Emergency Planning & Response Committee

- 1. The Emergency Planning & Response Committee shall consist of four (4) members including the Executive Director.
2. The Emergency Planning & Response Committee is responsible for being a part of the Emergency Response Team in the case of a disaster/emergency at the Museum requiring the implementation of the Museum's Emergency Plan
• Emergency Response Team roles include but are not limited to: Incident Response Team Leader, Salvage Officer, Safety Officer and Security Officer

Approve Reject

2. Election of Members of the Board of Directors – To serve a 3-Year Term: May 6, 2024 – May 6, 2027

Nancy Outcalt (new nominee) Write in:

Write in: Write in:

Write in candidate election dependent upon candidate accepting the nomination.

3. Election of Officers of the Foundation - To serve a 1-Year Term expiring at the 2024 Annual Meeting of the Members May 6, 2025.

CHAIR – Vote for ONE (1): Pam Brunfelt (incumbent) Write in:

VICE CHAIR – Vote for ONE (1): Alyssa Richards (incumbent) Write in:

SECRETARY – Vote for ONE (1): Sherry Abts (incumbent) Write in:

TREASURER – Vote for ONE (1): Write in: Write in:

Write in candidate election dependent upon candidate accepting the nomination.

The undersigned hereby acknowledges receipt of the Notice of Annual Meeting and the proxy. Please sign and date before returning.

Signature: Date: Name Printed:

Please return your signed and dated proxy by 12:00pm on May 4 to: Dorothy Molter Memorial Foundation, P.O. Box 391, Ely, MN 55731-0391

\*\* Proxies for Student, Individual, Family, Business or Paddler Members are valid, subject to being a paid Member in good standing. Dues may be included with a properly executed proxy or when RSVPing to the event online.