

RLI Proxy Ballot – Fall 2012 General Membership Meeting

Per section 4.01 of our RLI Bylaws, "All proxy and/or ballot submissions must be received by a Board member before commencement of a meeting, or via RLI PO Box forty-eight (48) hours prior to commencement of a meeting, to be counted." Questions about this proxy should be directed to an RLI Trustee.

You may provide this completed proxy to any RLI Board member or mail it to:

Runyan Lake Inc.

You may also scan your completed proxy and email it to:

P.O. Box 105

runyanlakeinc@aol.com.

Fenton, MI 48430

RLI Financial Report – 2013 Budget and Dues

The RLI financial report is provided with your fall newsletter (page 2) and also on the second page of the Fall General Membership Meeting agenda. The report contains three sections – 2012 year to date (actual), 2012 year end forecast, and 2013 budget. During the Fall General Membership Meeting the 2013 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2013 budget and dues will be made.

- Yes, I am in favor of the 2013 budget and support 2013 dues proposal A (class A = \$135, class B = \$130, class C = \$30)
- Yes, I am in favor of the 2013 budget and support 2013 dues proposal B (class A = \$155, class B = \$150, class C = \$30)
- No, I am not in favor of the 2013 budget and do not support either of the 2013 dues proposals

Nomination of 2012 Year End Financial Audit Committee

As set forth in Section 3.05.a of our bylaws, "The Membership shall appoint a 3 person Financial Committee made up of Members in good standing, with no two (2) committee members being related, to review the financial records of the Corporation, with support from the Treasurer....." Because RLI was no longer able to secure the low cost basic audit we have utilized for many years, the RLI Board is requesting RLI Member volunteers to audit the 2012 financials and report their findings during the 2013 Spring General Membership Meeting.

- I nominate _____ to review the 2012 RLI financial records.
- I agree to support those nominated by RLI Members attending the 2012 Fall General Meeting

Trustee Elections: Five trustees will be elected during the 2012 Fall General Meeting.

I vote for the following RLI Members: (Vote for not more than one person per area)

- Area 1: Michele Ostrowski or Clay Putnam
- Area 2: Kevin Johnson
- Area 3: Mark Meisel
- Area 4: Ken Burke or Mark Graham
- Area 5: Jim Sporer

Proxy submitted by: _____
(printed name)

(signature)

(RLI property address)

- One proxy per freeholder -

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