

RLI Proxy Ballot – Spring 2012 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." Details of the proposals can be found on the website Bylaws page, or contact an RLI Trustee.

You may provide this completed proxy to any RLI Board member or mail it to: **Runyan Lake Inc.
P.O. Box 105
Fenton, MI 48430**

RLI Financial Report – 2011 Year End Final

The RLI financial report is provided with your spring newsletter (page 2) and also on the second page of the spring meeting agenda (see website). The report contains three sections – a 2011 year end (actual), a 2012 year to date (actual), and 2012 year end forecast. During the Spring General Meeting the 2011 year end section will be reviewed, explaining actual expenses, and a request to approve the year end report will be made.

- Yes, I am in favor of the 2011 year end financial report as presented*
- No, I am not in favor of the 2011 year end financial report as presented*

Nomination of 2011 Year End Financial Audit

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 2011 financials and report their findings during the 2012 Fall General Meeting.

- I nominate _____ to review the 2011 RLI financial records*
- I agree to support those nominated by RLI Members attending the 2012 Spring General Meeting*

Trustee Election – Nominations for the Fall General Meeting

Nominations are being accepted for trustees to be elected during the 2012 Fall General Meeting. I nominate the following RLI Members for the position of RLI trustee:

Area 1: _____

Area 2: _____

Area 3: _____

Area 4: _____

Area 5: _____

Mute Swan Removal

- I am in favor of removal of the Mute Swans from Runyan Lake as requested by the DNR, at no cost to RLI*
- I am NOT in favor of removal of the Mute Swans from Runyan Lake*

Proxy submitted by: _____ (printed name) _____ (signature)

(RLI property address)

- Please cast and record my votes as entered above*
- I give this proxy to RLI Member _____ to cast my votes as they determine.*