

**ANNUAL MEETING DELEGATE
FOR THE ANNUAL MEETING OF
MIDWEST ASSOCIATION OF HOUSING COOPERATIVE**

_____ Cooperative herewith
resolves, through it's Board of Directors at a duly convened
meeting held on the 22 day of May, 2018, and in accordance with
the Midwest Association of Housing Cooperatives by-laws, to
authorize _____ to act as their
voting delegate at the 2018 Midwest Association of Housing
Cooperatives Annual Meeting and cast the cooperatives ballot for
all questions brought before the body.

Date: _____ President: _____

Secretary: _____