

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2012, and in  
accordance with the Midwest Association of Housing Cooperatives  
by-laws, to authorize \_\_\_\_\_ to act  
as their voting delegate at the 2012 Midwest Association of  
Housing Cooperatives Annual Meeting and cast the cooperatives  
ballot for all questions brought before the body.

Date: \_\_\_\_\_ President: \_\_\_\_\_

Secretary: \_\_\_\_\_