



MINNESOTA COUNCIL
ON FOUNDATIONS



2021 Annual Meeting of Members Attendance and Proxy Forms

Directions: If you plan on attending the 2021 Annual Meeting of Members, please complete “Option 1” below. If you can not attend and plan to send a Proxy (voting representative), please complete “Option 2.”

Option 1: If you plan to attend MCF’s 2021 Annual Meeting of Members:

If you are planning to attend MCF’s Meeting of Members, please register **HERE**.

The following individual will be present to represent our organization at the Annual Meeting of the Minnesota Council on Foundations to be held on Thursday, December 2, 2021, held via video conference.

Name of Voting Representative

Member Organization

Option 2: If you can not attend MCF’s 2021 Annual Meeting of Members, and will send a Proxy:

The undersigned, a voting representative of a member organization of the Minnesota Council on Foundations hereby appoints Aretha Green-Rupert, Program Director, Carlson Family Foundation and Katy Friesz, Executive Director, Winnebago Industries Foundation, with full power of substitution as its proxy to vote at a meeting of the members of the Minnesota Council on Foundations to be held via video conference on December 2, 2021, in place and instead of the undersigned on all matters to come before the meeting, including elections to the board of directors. The undersigned hereby authorizes its vote to be cast as the proxy holder shall in their discretion determine.

Member Organization

Date: ____/____/____

Voting Representative Signature

Return completed form no later than **Wednesday, November 24, 2021** to:

*Email completed electronic forms to: **bkocka@mcf.org***

Or mail to:

Minnesota Council on Foundations - ATTN: Brianna Kocka
800 Washington Avenue North, Suite 703
Minneapolis, MN 55401