



MINNESOTA COUNCIL
ON FOUNDATIONS

ANNUAL MEETING OF MEMBERS

Attendance and Proxy Form

Option 1: If you plan to attend the Annual Meeting:

If you are planning to attend the Annual Meeting of Members, please fill out your information below.

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 7, 2023, held via video conference.

Name of Voting Representative

Member Organization

Option 2: If you cannot attend the Annual Meeting, consent to use an MCF board member proxy:

The undersigned, a voting representative of a member organization of the Minnesota Council on Foundations hereby appoints Board Chair Jenny Johnson, Philanthropy Services Officer, Old National Bank, and Vice Chair Marcus Pope, President, Youthprise, 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 7, 2023, 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

Voting Representative Signature

Date

Return Form no later than Wednesday, November 29, 2023

Brianna Kocka, Governance and Operations Manager

Minnesota Council on Foundations

Email: bkocka@mcf.org

800 Washington Avenue North, Suite 703

Minneapolis, MN 55401