

**Authorization of Voting Delegate
OR
Proxy for the 2018 MOSIP Annual Meeting of Participants**

All entities participating in the Missouri Securities Investment Program are eligible to participate in the election of directors and other business at the Annual Meeting of Participants.

Pursuant to Section 6.2 of the Intergovernmental Cooperation Agreement, Participants may be represented at the Annual Meeting by registered delegate or proxy. Alternatively, the delegate may participate by conference call.

(Please select and complete only one column)

The _____

_____ hereby
elects to participate in the
MOSIP Annual Meeting by registered
delegate in physical attendance or via
conference call. The delegate is

(name)

And they will participate:

_____ in person

_____ via conference call

ATTEST:

Secretary

The _____

_____ hereby grants its proxy to the MOSIP
Board of Directors to vote on its behalf in
the election of Directors and upon any
other matters that may properly come
before the meeting.

Approved this _____ day of
_____, 2018.

President or Chief Administrator

The Raytown C-2 SD

_____ hereby
casts its vote in the following manner.

ELECTION OF DIRECTORS
Note: Terms expire June 30, 2021
Vote for five (5)

Ms. Amy Clendennen
BOE Member, Webster Groves

For Against

Mr. Kyle McDonald
Board Member, Cape Girardeau

For Against

Mr. Allan Markley
Superintendent, Raytown Schools

For Against

Mr. Andrew Durket
Treasurer, St. Louis County

For Against

Ms. Joël Cracchiolo
CFO, Lindbergh Schools

For Against

The foregoing was approved by
resolution adopted by majority vote of
the Board of Education, Directors or
Administrative Council on the date
indicated above.

ATTEST:

Secretary