



FACT MEMBER TRUSTEE

Ballot Form

For election of one (1) Member Trustee to FACT Board of Trustees for the term beginning December 7, 2018 and ending September 30, 2020.

For Member Trustee Position Number 8.

X _____

(Position Number 8: Enter name of candidate to receive this vote.)

If this is designated by the Chair as a **public vote**, complete the name of the County casting this ballot.

(Name of County casting this ballot)

FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT)

NOTICE OF 2018 FACT Annual Member Meeting

Designation of a Representative to Cast Your County's Vote for a FACT Member Trustee

The Florida Association of Counties (FAC) hereby invites representatives of all FACT Member Counties to attend the 2018 Annual Member Meeting. This Annual Member Meeting, as provided for in the FACT Agreement and Declaration of Trust, will be for the purpose of:

- Holding an election for one "Member Trustees" as FACT (two-year term);
- Discuss goals and accomplishments of the FACT program during the 2017/2018 coverage period; and
- Opportunity for questions and open discussion from members.

Details of the meeting are as following:

Date: Friday, December 7, 2018

Place: Staybridge Suites, 1600 Summit Lake Drive, Tallahassee, 850-219-7000. A block of rooms under the name "FAC" is available. There is no cost to you for the hotel accommodations on Thursday evening. Reservations must be made not later than November 22, 2018.

Time: 8:30 a.m.

Attendees: Officials or employees representing FACT Member Counties.

Designation of a Voting Representative

In order to participate in the nomination and voting process, a Member County must designate one (1) county official or employee to attend as that County's representative with power to nominate and vote on behalf of the County. Only the following form (or a letter on County letterhead including all the provisions of this form), which has been executed by the Chair of the Board of County Commissioners, shall be used to designate the County's authorized representative.

Also note: The individual designated by the County must bring the following executed designation to the Annual Members' Meeting of FACT in order to vote.

To: The Board of Trustees of the Florida Association of Counties Trust (FACT):

Designation Voting Representative to the 2018 Annual Members' Meeting of FACT

Pursuant to the provisions of the FACT Trust Agreement, the undersigned County, a Member of FACT, hereby designates the following official or employee of this County as its voting representative to the 2018 FACT Annual Member Meeting with full authority to nominate the individual to serve as an elected Member Trustee of the FACT Board of Trustees and to cast this County's vote in the election of such FACT Member Trustee at this December 7, 2018, Member Meeting.

Designee's Name

Designee's Office or Position

Certification: I certify that I am the Chair of the County Board of County set forth below and that I am executing this document as such Chair.

County

Printed Name of Chair of County Board

Date Executed

Signature Chair of County Board