

INDIANA LIBRARY FEDERATION, INCORPORATED

BALLOT

WHEREAS, the Indiana Library Federation, Incorporated (“ILF”) is an Indiana nonprofit, public benefit corporation duly organized and validly existing under the Indiana Nonprofit Corporation Act of 1991, as amended (the “Act”), having been incorporated on August 9, 1976;

WHEREAS, the Indiana Library Federation initiated a formal financial review by an external accounting firm in 2016, resulting in recommendations to align the membership year, board year and fiscal year for consistency;

WHEREAS, in accordance with a meeting held on February 9, 2017, the Board of Directors of ILF approved a recommendation from the Finance Committee to change the fiscal and tax year (currently July 1 to June 30) to January 1 to December 31 for consistency with the membership and board year; and

WHEREAS, the Board of Directors hereby recommends to the Members that the Members approve the Fiscal Year change contemplated thereby.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Fiscal Year change is hereby approved and adopted in all respects;

RESOLVED FURTHER, that the officers of ILF, and each of them singly, are severally authorized and empowered, for and on behalf of ILF to do, or cause to be done, any and all acts and things and to prepare, execute, deliver, and file any and all documents, applications, requests, and certificates, including, but not limited to, all documents with the Internal Revenue Service, and any other government agency, body, or authority, as are necessary or advisable to carry out the purpose or intent of the foregoing recitals and resolutions and to consummate the transactions contemplated by these resolutions; and all actions, things, documents, applications, requests, and certificates, shall be those of ILF for all purposes, and they are in all respects hereby approved, ratified, and confirmed; and

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are ratified, confirmed, and approved as the acts and deeds of ILF.

[RETURN BALLOT SIGNATURE PAGE ONLY]

The undersigned, being a voting Member of ILF with respect to the recitals and resolutions immediately set forth above and the proposed change of fiscal year, votes as follows:

- FOR approval of the Fiscal/Tax Year Change
- AGAINST approval of the Fiscal/Tax Year Change
- ABSTAIN from voting on the Fiscal/Tax Year Change

Effective as of February 15, 2017, there are as many as 683 Members of ILF and a quorum (or the minimum number of Member that must cast the ballot) for purposes of considering the Fiscal/Tax Year Change is at least ten percent (10%) or a minimum of 100 of the total number of Members of ILF, according to the by-laws. In order for the Fiscal/Tax Year change to be approved and adopted by the Members, at least a majority of the Ballots cast must be voted FOR the above-referenced Fiscal/Tax Year change.

The Members of ILF will not have a meeting to vote on the matters covered by this Ballot, as this Ballot will be in lieu of such a meeting.

YOU MUST EITHER COMPLETE THE [ONLINE ELECTRONIC SURVEY](#) OR ALSO AVAILABLE AT [HTTPS://WWW.SURVEYMONKEY.COM/R/VJBQ88R](https://www.surveymonkey.com/r/VJBQ88R)

OR

DATE AND SIGN BELOW AND CAUSE THIS BALLOT TO BE RETURNED TO THE ATTENTION OF LUCINDA NORD, EXECUTIVE DIRECTOR OF THE INDIANA LIBRARY FEDERATION, INCORPORATED, 941 E. 86TH STREET, SUITE #260, INDIANAPOLIS, INDIANA 46240, BY 5:00 P.M. ON FRIDAY, MARCH 17, 2017 FOR THE BALLOT TO BE COUNTED.

Dated: _____

Member Name Printed

Member Name Signature