

RESOLUTION #1-6-2013A
NOTICE OF PROXY REPRESENTATION
AT THE 2014 ANNUAL MEETING OF THE MEMBERS
OF THE LISBON – MT VERNON AMBULANCE SERVICE

The incorporated City of Mt Vernon, Iowa, member of the Lisbon – Mt Vernon Ambulance Service, by action of its City Council,

- a) has waived notice of the 2014 Annual Meeting of the members of the Lisbon – Mt Vernon Ambulance Service, and*

- b) has given Proxy to Sue Lyon or Board member at meeting with full power and authority to act at this meeting in the place of the Town Council for the sole purpose of appointing the following individuals as Directors of the Lisbon – Mt Vernon Ambulance Service:*

- 1. Craig Allin*
- 2. Charles Halsey*
- 3. Richard Hileman*
- 4. Mette Kelley*

The above waiver of notice and appointment of Directors has been approved by Resolution #1-6-2014A of the Mount Vernon City Council, duly adopted and recorded in the minutes of January 6, 2014.

This proxy is valid only for the 2014 annual meeting and may be cast only for the appointment of the Directors named above.

(X) _____

Name _____

Position _____

Date _____