

2024 Annual Membership Meeting  
Besser Museum for Northeast Michigan  
491 Johnson Street, Alpena, Michigan 49707

**PROXY FOR ANNUAL MEMBERSHIP MEETING**  
**Tuesday, June 18, 2024 @ 4:30 p.m.**

*Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity in all ages, foster community pride, and cultivate personal legacy.*

The annual membership meeting must be held to elect board members in accordance with the Besser Museum for Northeast Michigan Bylaws. Proxy voting will be permitted per Section 5 of Article IV of the Bylaws.

*Note: To be considered eligible to vote at the Annual Membership Meeting, an individual must be a member in good standing of the Museum on or by June 18, 2024.*

**The Besser Museum Board of Trustees is asking Museum members to please cast their vote by Proxy on or before June 18, 2024, by 4:00 p.m.**

**This proxy is solicited by and on behalf of the Board of Trustees of the Museum.**

The undersigned, being a member in good standing of the Museum as of June 18, 2024, does hereby name, appoint and empower the President of the Museum, or in his absence the Secretary, with power of substitution to cast his or her ballot at the Annual Membership Meeting of the Museum on June 18, 2024, in the following prescribed manner.

Proposal 1. The election of nominees for the Board of Trustees to be elected for the terms designated below:

FOR all nominees listed on the slate of candidates (**except as marked to the contrary below**)

WITHHOLD AUTHORITY to vote for **all** nominees listed on the slate of candidates.

(INSTRUCTIONS: To withhold authority to vote for any individual nominee strike a line through the nominee's name in the list of candidates.)

The Governance Committee presents this slate of candidates for the Besser Museum Board of Trustees for the membership's consideration.

**Incumbent Board of Trustees for a second or third, three-year (3-year) term ending June 30, 2027:**

Ashley Peterson

The undersigned member instructs the Proxies to vote as specified in this Proxy on the matters described in this Proxy Statement. This Proxy, when properly executed, will be voted for by the Proxies in the manner directed herein by the undersigned member. **If no choice is specified, this Proxy will be voted FOR all nominees listed in Proposal 1. By execution of this Proxy, the undersigned member confers upon the above-appointed Proxies the discretionary authority to vote upon any other matters which may properly come before the meeting and revokes any prior proxies.**

This Proxy may be revoked at any time before it is voted, and a substitute Proxy submitted as long as the substitute is provided the Museum by 4:00 p.m. June 18, 2024.

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

**Please return signed proxy statement to Besser Museum for Northeast Michigan, 491 Johnson Street, Alpena, MI 49707, or email it to [bessermuseum@bessermuseum.org](mailto:bessermuseum@bessermuseum.org).**

**To be valid, proxy statements must be received by 4:00 p.m. June 18, 2024.**