



AMERICAN  
ORNITHOLOGISTS'  
UNION

## Proxy Form

AOU Fellows Meeting  
Tuesday, 16 August 2016

### Instructions

*The AOU bylaws stipulate that any Fellow who is not able to attend a Fellows meeting in person, but wishes to cast their votes on the substance of proposed changes to the Bylaws, may do so by sending their proxy voting form to the Secretary prior to the commencement of the Stated Meeting at which the proposal is considered.*

*Please refer to the Fellows packet for specific information on the proposed changes to the Bylaws and Articles of Incorporation.*

*For the 16 August 2016 Fellows meeting, proxy forms should be emailed or mailed to Andy Jones, AOU Secretary, at the appropriate address listed below:*

Email: [ajones@cmnh.org](mailto:ajones@cmnh.org)

#### Mailing address:

Andrew W. Jones, PhD  
Director of Science  
Cleveland Museum of Natural History  
1 Wade Oval Drive, University Circle  
Cleveland, OH 44106

**Proxy Forms must be received by the Secretary no later than  
11:59 pm EDT, Monday, August 15<sup>th</sup>**



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I direct the AOU Secretary to cast my votes at the 2016 meeting of the Fellows as follows: (indicate votes below)

1. To approve the AOU-COS Plan of Merger, with associated amendments to the AOU Bylaws and restated Articles of Incorporation \_\_\_\_\_ (yes/no/abstain).

2. To approve amendments to the AOU Bylaws and restated Articles of Incorporation specific to legal requirements for nonprofit organizations operating in the District of Columbia (those proposed changes not associated with merger, should the vote to merge fail to pass) \_\_\_\_\_ (yes/no/abstain).

Name: \_\_\_\_\_  
Print name

Signature: \_\_\_\_\_  
Electronic signature accepted

Date: \_\_\_\_\_