

# THE MODEL RAILROAD CLUB, INC.<sup>TM</sup> AUTHORIZATION FOR NOMINATION

I, \_\_\_\_\_, hereby authorize the Nominating Committee to place my name in nomination for the office(s) indicated below at the **(Annual) (Special)** Membership Meeting next upcoming, or at any adjournment or continuation thereof, whether or not I am in attendance at that meeting or its adjournment or continuation. I agree to serve in the first such office to which I am elected, foregoing nomination to subsequent offices elected at the same meeting. I understand that the offices are listed below in the order of election.

**PRESIDENT** \_\_\_\_\_

**VICE PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**TREASURER** \_\_\_\_\_

**DIRECTOR** \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

(CUT OR TEAR ON THIS LINE)

Bottom portion for Secretary

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**PRESIDENT** \_\_\_\_\_

**VICE PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**TREASURER** \_\_\_\_\_

**DIRECTOR** \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

***INSTRUCTIONS FOR THIS FORM ARE ON PAGE 2***

# INSTRUCTIONS FOR NOMINATION FORM

A nominee must be an Active Member at least 25 years of age at the date of the election and a member at least one year at that date.

A nominee is expected, but not required, to have access to the Internet and to have an active e-mail account accessible to the BOD.

Fill out in ink *both* the top and bottom portions of the form as described below.

*Print* the nominee's name in the space provided on the first line of text.

If the nominee desires *only one* office, cross out the "(s)" after "office" in the second line of text.

Cross out either "(Annual)" or "(Special)" in the same line, whichever does *not* apply.

Place an **X** on the short line next to *each* office to which the nominee aspires.

The nominee understands that the offices will be elected in the order listed on the form, and that election to the first office elected will cancel his nomination to any subsequent office elected at the same meeting.

The nominee understands that specific department responsibilities will *not* be assigned until the new BOD meets after the election. The nominee must agree to accept whichever department is assigned at that meeting.

Have the nominee sign and date in ink *both* the top and bottom portions of the form.

Separate the two portions of the form at the indicated line.

Hold the top portion to present at the meeting as the nominee's authorization should he be absent from that meeting.

Forward the bottom portion to the Club Secretary, by placing it in the Office mail slot (it does not need an envelope), or by handing it to the Office Manager, or by placing it in the Secretary's mail box if the office is accessible to you.