

KANSAS CITY CHAPTER, NECA, INC.
4016 Washington, Kansas City, Missouri 64111

Appointment of "Designee" and "Alternate"

In accordance with Article IV, Section 5 of the By-Laws, which reads as follows:

"Designees" and "Alternates"

Membership shall stand in the name of the person, firm or corporation under which the member does business. Each Regular member of this Chapter shall designate in writing on forms supplied by this Chapter, one individual, known as "Designee", who shall represent the member company at membership meetings with full power and authority to vote and act on behalf of such member, and may designate one individual, known as "Alternate" who shall, in the absence of the Designee, represent the member company at membership meetings with full power and authority to vote and act on behalf of such member. Any action taken at a regular or special meeting of members, duly called and convened, shall be binding upon all members whether represented or not. A member may at any time revoke the designation of such member's Designee and/or Alternate and make a new designation. To qualify as a Designee, the individual must occupy an executive or managerial position with the member which he/she represents. To qualify as an Alternate, the individual must occupy an executive or managerial position with the member which he/she represents. The Board of Directors of this Chapter shall determine whether any Designee or Alternate fulfills such qualifications.

DESIGNEE

NAME

TITLE

is hereby appointed "Designee" to represent the undersigned member at all Chapter membership meetings called in accordance with the By-Laws, with full power and authority to vote and act on behalf of the undersigned upon all matters properly coming before such meetings, and to be responsible to the Chapter in all matters covered in the By-Laws.

ALTERNATE

NAME

TITLE

is hereby appointed "Alternate" with full power to vote and act on behalf of the undersigned when the "Designee" is not present.

All previous designations are hereby revoked. The undersigned reserves the right at any time to revoke the designation herein made by filing with me Secretary a written notice of revocation.

Given under our hand and seal this _____ day of _____, 20_____.

Official Name of Company

ATTEST:

(Please have a witness if a sole proprietorship or partnership.
If a corporation, the Secretary or Assistant Secretary should
sign and affix the corporate seal.)

Signature/Title

(Please indicate whether signed by sole proprietor of firm, by
a partner in a partnership, or by an officer of a corporation. If
a corporate officer signs, please state title.)

DO NOT WRITE BELOW THIS LINE

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On _____, 20_____, the Board of Directors determined that the above Designee and Alternate fulfilled the qualifications stipulated in the By-Laws.

Chapter Manager