



For Nonprofits, by Nonprofits.

March 22, 2016

To: NPIP Members

Re: NPIP Board Election 2016 Ballots

You are receiving this ballot because you are a member of the Non Profit Insurance Program (NPIP). NPIP works closely with your agent and provides you with your property and casualty insurance program.

The NPIP Board of Directors is made up of one representative from four regions in the state of Washington and three At-Large positions. In January, a memo was sent out to the entire membership to gather interest from those wanting to serve.

A biography for each candidate is available on our website at www.npip.org. Although some of the positions are unopposed, it is necessary for you to submit your vote to validate the election process and to establish a vote of the membership. All members can vote for each board position.

Please vote on the attached ballot. Please report the organization you represent at the top of each ballot (required).

Please return completed ballots by April 8, 2016 via e-mail to election@npip.org or via mail to NPIP, Attn: Election, 451 Diamond Drive, Ephrata, WA 98823. Ballots will be opened and counted per Washington Administrative Code (WAC) 200-150.

We appreciate your participation in the election process. If you have questions, please contact Sarah McDonnell smcdonnell@npip.org or by phone at (509) 754-2027 x 315

Sincerely,

A handwritten signature in cursive script, appearing to read "SMCDONNELL".

Sarah McDonnell
NPIP Assistant Administrator

Enclosures



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BALLOT

Organization Name: _____
(required)

ALL MEMBERS CAN VOTE FOR EACH BOARD POSITION

*Please choose one (1) representative for each position
(although some candidates are running unopposed, please
submit your completed ballot to establish a vote of the membership)*

AT-LARGE POSITION 2

This vacant position had no candidates at the time of election so will be filled per program bylaws and applicable state law.

REGION 2 POSITION

Cheryl Hamilton**, Educational Opportunities for Children & Families
(EOCF), Vancouver, *Human Resources Administrator* _____

Unopposed

REGION 4 POSITION

Jon Andrus**, Catholic Charities of Spokane, Spokane, _____
Finance Director/Chief Financial Officer

Unopposed

****Current Board Members running for re-election**