

Election of Officers for Board of Directors
Hamilton Township Mutual Insurance Company
Held March 13, 2021
Through Virtual Conferencing

Board Members:

As the Acting Secretary of Hamilton Township Mutual Insurance Company, it is my duty at this time to declare the executive seats of the Board of Directors of the Corporation vacant.

I call for nominations from the elected Directors to fill the positions of Chairman, 1st Vice Chairman and 2nd Vice Chairman.

Nomination for Chairman: Dave Rutherford

Nominated by: Allan Sheppard

Seconded By: Nancy Brown

Are there any further nominations: Yes: No: **X**

There being no further nominations, I declare Dave Rutherford, Chairman for the year 2021.

Nomination for the 1st Vice Chairman: Nancy Brown

Nominated by: Bruce Buttar

Seconded by: Dave Rutherford

Are there any further nominations: Yes: No: **X**

There being no further nominations, I declare Nancy Brown 1st Vice Chairman for the year 2021.

Nomination for the 2nd Vice Chairman: Richard Barrett

Nominated by: Bob Burley

Seconded by: Allan Sheppard

Are there any further nominations: Yes: No: **X**

There being no further nominations, I declare Richard Barrett 2nd Vice Chairman for the year 2021.

Appointment of the Executive Committee

The seat of Chairman being filled by: Dave Rutherford

The seat of 1st Vice Chairman being filled by: Nancy Brown

The seat of 2nd Vice Chairman being filled by: Richard Barrett

These Directors will fill three of the four positions of the Executive Committee.

I would now ask for nominations for a member of the Board of Directors to fill the fourth seat on the Executive Committee:

Nominations for the fourth seat on the Executive: Allan Sheppard

Nominated by: Bruce Buttar

Seconded by: Dave Rutherford

Are there any further nomination: Yes : No: **X**

There being no further nomination, I declare Allan Sheppard a member of the Executive Committee for the year 2021.

Motion to Adjourn at p.m.

Moved by: Dave Rutherford

Seconded by: Allan Sheppard

Carried

Respectfully Submitted

Allan Sheppard

Barbara Dinnage

Chairman

Acting Secretary