

All members entitled to vote (Individual and Shared Members) are requested to print out and present this ballot when checking in at the upcoming Business Meeting on Wednesday, May 18th. All other members entitled to vote but unable to attend are asked to submit their ballot by **Tuesday, May 17, 2016 at 6 p.m.** Please mail or email the ballot to:

Kirsten Leary  
Social Law Library  
John Adams Courthouse, Suite 4100  
Boston, MA, 02108  
[kleary@sociallaw.com](mailto:kleary@sociallaw.com)  
617-226-1358

In order to confirm your membership status, please provide your name:

Please check one box per question:

1. The nominating committee has proposed the following members for the open ABLL board positions for the 2016-2017 term:

Treasurer (2 yrs): Joseph Dineen, Morgan Lewis & Bockius

Education (2 yrs): Suzanne Reed Kidder, McDermott Will & Emery

Sponsorship/Events (2 yrs): Christine Spindler, Morgan, Lewis & Bockius

Communications (2 yrs): Carolyn Keery, Hinckley Allen

VP/President-Elect (3 yrs): Sarah Bennett, Foley Hoag

Aye, I approve the above slate of nominees

No, I do not approve the above slate of nominees

2. The following proposal has been made to change the ABLL Bylaws:
  - a) Amend Article III, Section 1(a) by adding a second sentence: "The Association may exclude individuals employed by any business selling products or services to or used by members or member libraries."
  - b) Delete Article III, Section 2, "Vendor Memberships," and renumber remaining sections as necessary.
  - c) Amend Article X, Section 2 by adding "sponsorships, advertising" immediately following "collected from." Thus making the sentence read, "Funds may be collected from sponsorships, advertising, the sale of publications, mailing lists or other sources according to guidelines set forth by the Board of Directors and disclosed to the full membership of the Association."

Aye, I approve the above Bylaw changes

No, I do not approve the above Bylaw changes

These nominations have been made in accordance with ABLL's Bylaws.