



OSBIE

**DIRECTOR NOMINATION FORM/VOTING DELEGATE IDENTIFICATION**

**A) NOMINATION**

\_\_\_\_\_  
(NAME OF NOMINEE ( A TRUSTEE OR AN EMPLOYEE OF A SUBSCRIBER BOARD))

\_\_\_\_\_  
(TITLE)

**IS HEREBY NOMINATED AS A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF OSBIE.**

NAME OF MEMBER SCHOOL BOARD \_\_\_\_\_

AUTHORIZED SIGNATURE(S) \_\_\_\_\_  
\_\_\_\_\_

**B) ACCEPTANCE**

I, \_\_\_\_\_ ACCEPT THE NOMINATION FOR A POSITION ON THE BOARD OF DIRECTORS OF OSBIE AND AGREE TO STAND FOR ELECTION.

DATE: \_\_\_\_\_ SIGNED: \_\_\_\_\_

**All boards should complete & return this section**

**C) VOTING DELEGATE**

NAME OF BOARD: \_\_\_\_\_

NAME OF BOARD'S VOTING DELEGATE: \_\_\_\_\_

TITLE: \_\_\_\_\_

EMAIL: \_\_\_\_\_

**\*\*\*Note: Only the Voting Delegate will be allowed to vote.**

**NOTE:**

Signed nomination forms should be submitted by fax or mail to be received at OSBIE by **Friday Oct 21, 2016** to: Sandra Taylor, CFO, OSBIE, 91 Westmount Road, Guelph, N1H 5J2 Fax: 519-767-0281