

**GOVERNING BOARD ALTERNATE APPOINTMENT**

I hereby appoint \_\_\_\_\_ my alternate, with full power of substitution, to attend meeting of the Governing Board of the Regional Council of Government between the City of Dublin, City of Hilliard, City of Worthington and Delaware County. My alternate has the power to vote, execute consents, and otherwise act for me in the same manner and to the same extent as if I were personally present.

Further, I hereby ratify and confirm all that said alternate may lawfully do or cause to be done by virtue hereof. In accordance with the bylaws of the Regional Council of Government, appointment of my alternate shall remain in effect for one (1) year from the date set forth below, and my appointment shall continue to remain in effect for continuous one (1) year periods unless otherwise revoked by me via: (i) the submission of a similar appointment form to the Governing Board of the Regional Council of Government appointing another individual to be my alternate; (ii) revoking the appointment of my alternate in writing to the Governing Board without naming another alternate.

Dated: \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Printed Name]