



INSTRUCTIONS

1. There will be two sections of the ballot: Section A and Section B
 - Section A is for the At-Large seat
 - Section B is for the remainder of the seats
2. All Institute members can vote for Section A. You must select **THREE** nominees from the At-Large list.
3. In Section B, you will only be allowed to vote for the category in which you represent (i.e. if you are an employee of a large telecom carrier, you may only vote for the Large Telecommunications Company category.)
4. Please choose 1 category from the list below that best describes your affiliation
5. Please put an “x” in the box next to the individual for whom you are voting
6. Bios on each of the nominees are attached to help give some background information

RULES

1. Each company/affiliation will be counted as **ONE** vote. If we receive more than one vote from a given company, the nominee with the majority of votes will count as the company's vote. In the case of a tie, the Institute will contact all voting members from the company so that the tie can be broken.
2. For all public safety professionals and officials, NENA, APCO, and NASNA have permanent seats on the E9-1-1 Institute Board of Directors. For those of you who are represented in this category, you may only vote in Section A.

DEADLINES

1. This form is due by 6:00pm EDT on Friday, September 10th, 2004.
2. The winners will be notified on Wednesday, September 15th, 2005.
3. The E9-1-1 Institute 2005 Board of Directors will be announced and introduced at the E9-1-1 Institute Technology Fair on Tuesday, September 21st.
4. Please submit all materials to Erica Orange via e-mail at erica.orange@e911institute.org or fax at 202-292-4605.