



**EXHIBIT B**

**VSBIT PROXY OR CERTIFICATE OF AUTHORITY**

LET IT BE KNOWN THAT: \_\_\_\_\_, member of  
(Name of Member Supervisory District/Supervisory Union)  
the VSBIT Multi-Line Program, a body corporate and politic, created and existing under the laws  
of the State of Vermont, does hereby:

***Certificate of Authority***

(a) appoint as its authorized representative to appear and vote on its behalf at any and all  
meetings of the members of the Vermont School Boards Insurance Trust, or any adjournment  
thereof, the following person:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

***Note: If option (a) is selected, the person listed above must attend in-person to vote.***

**OR**

***Proxy***

(b) appoint as its true and lawful attorney, the Board of Directors of the Vermont School  
Boards Insurance Trust, by majority vote, with the power of substitution for it and in its name to  
vote at the Annual Meeting of the Vermont School Boards Insurance Trust, to be held on the 19<sup>th</sup>  
day of October, 2018 or at any adjournment thereof, with all the powers it should possess if  
personally present through its authorized representative.

**Please sign and date this section once you have chosen (a) or (b):**

Dated at \_\_\_\_\_, Vermont, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

This action is valid for one year [365 days] from the date of enactment, or until it is superseded  
by subsequent action of the member filed with the Trust.

\_\_\_\_\_  
Name of Member Supervisory District/Supervisory Union

BY: \_\_\_\_\_

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