

LIBERTARIAN PARTY

LIBERTARIAN PARTY REGION FORMATION AGREEMENT

The state affiliates of the Libertarian Party listed below hereby form a representative region for the purpose of electing the number of members and alternates of the Libertarian National Committee ("LNC") that are allocated by the Libertarian Party bylaws to the region based on the number of national party sustaining members associated with the region. This agreement replaces any prior formation agreement for the region and evidences the withdrawal of the undersigned state parties from any other region formation agreement to which they are a party.

To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement and this agreement may be executed in counterparts, which together shall constitute the whole agreement. Furthermore, copies of this agreement may be executed electronically by pdf, facsimile, or other means.

A regional caucus shall be held at or during each national party convention, or during any part thereof, to be scheduled by joint agreement of each state affiliate's delegation chair. Nothing in this section shall prohibit, and this section specifically allows, such caucus to be conducted by electronic conferencing (including by Zoom), and this Agreement permits voting to be conducted electronically, so long as the voting is reasonably secure and reasonably anonymous (OPAMote and similar software is explicitly permitted and encouraged for this purpose). Each registered national convention primary delegate (including any alternate then serving as a primary delegate) of a state party to this agreement who is present at the caucus shall have one vote for regional representative and regional alternate representative. If there is more than one nominee for any office, voting shall be by secret ballot. Instant runoff voting may be employed.

If the Judicial Committee is selected under national bylaws by regions, then balloting shall occur in the same manner.

This agreement shall become effective upon filing, with the secretary of the national Libertarian Party, a number of versions of this agreement signed by states with enough national party sustaining members to form a representative region. After this agreement has come into effect and at the next national convention before nominations have been opened at the regional caucus, a state affiliate may join this agreement with the written consent of a majority of the other state affiliate parties to this agreement or withdraw unilaterally from this agreement if the bylaws of the national Libertarian Party so permit. Once nominations have opened, a state affiliate may join or withdraw from this agreement with the written consent of all other state affiliates parties to this agreement if the bylaws of the national Libertarian Party so permit.

The member and/or alternate of the LNC shall report to the State Chairs, not less than quarterly, of items and proceedings of the LNC and shall, if instructions are given by the majority of State Chairs in the region regarding any particular vote on the LNC, vote in accordance with those instructions.

A majority of the State Chairs of the states that are parties to this agreement shall be entitled to call a meeting of the State Chairs, which shall be attended by the LNC member, or alternate, to be held telephonically or via videoconference, with at least 72 hours advance notice.

The term of office for a regional representative or alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next

LIBERTARIAN PARTY REGION FORMATION AGREEMENT

convention at which a representative region may be formed. There are no term limits for regional representatives.

Once elections have been completed, the elected regional representative or alternate of the region may be removed from office by the vote of State Chairs which constitutes a majority of the State Chairs in the region. A vacancy may be filled by a majority of the State Chairs in the region without regard to the number of sustaining members in any state. If permitted by national party bylaws, and the region is entitled to a Judicial Committee representative, that representative may be removed and replaced by a majority of the State Chairs in the region without regard to the number of sustaining members in any state.

The Libertarian Parties of the following states agree, in accordance with the terms above to form a representative region with the Libertarian Parties of the states of

Ohio, Indiana, Michigan, and Kentucky.

Each of the following attests that they are authorized by their state party bylaws to enter into this agreement and contractually bind their respective state parties thereby

Name Jim Cavoli Office Executive Committee Libertarian Party of

Signature: [Signature] Date: 5-29-2022

Name Russell Daniel Office LPKL Chair

Signature: [Signature] Date: May 27 - 2022

Name Jill Timlow Office LPM CH

Signature: [Signature] Date: 5/27/2022

Name Erin McMahon Office LPIW chair

Signature: [Signature] Date: 05/27/2022

LIBERTARIAN PARTY REGION FORM A

LIBERTARIAN PARTY REGION FORMATION AGREEMENT

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: Dustin Nanna Office: Region 3 Rep
Signature: [Signature] Date: 5-27-2022

Name: Conor Nepomuceno Office: Region 3 Alternate
Signature: [Signature] Date: 5/27/22

If the Judicial Committee is selected under national bylaws by regions, the Judicial Committee representative similarly agrees to the terms of this agreement:

Name: _____ Office: _____
Signature: _____ Date: _____

[Faint handwritten notes and signatures at the bottom of the page]