

FEDERATED PREMIER MUNICIPAL INCOME FUND

Form DEFA14A

October 17, 2017

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Rule 14a-12

Federated Premier Municipal Income Fund

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

Edgar Filing: FEDERATED PREMIER MUNICIPAL INCOME FUND - Form DEFA14A

1. Title of each class of securities to which transaction applies:
2. Aggregate number of securities to which transaction applies:
3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
4. Proposed maximum aggregate value of transaction:
5. Total fee paid:

Fee paid previously with preliminary proxy materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**EASY VOTING OPTIONS:
VOTE BY MAIL**

Vote, sign and date this Proxy

Card and return in the

postage-paid envelope

VOTE IN PERSON

Attend Shareholder Meeting

4000 Ericsson Drive

Warrendale, PA 15086-7561

on November 14, 2017

Please detach at perforation before mailing.

**FEDERATED PREMIER MUNICIPAL INCOME FUND
PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON NOVEMBER 14, 2017**

COMMON SHARES

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned Shareholders of Federated Premier Municipal Income Fund (the "Fund"), hereby designate and appoint Mark R. Thompson, George F. Magera, Edward C. Bartley and Kary Moore, or any one of them, as proxies to act at the Annual Meeting of Shareholders (the "Annual Meeting") to be held on November 14, 2017 at 4000 Ericsson Drive, Warrendale, Pennsylvania, 15086-7561, at 10:00 a.m. (Eastern Time) and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. If no choice is indicated, this proxy will be voted "For" approval of all Proposals. Discretionary authority is hereby conferred as to all other matters as may properly come before the Annual Meeting or any adjournment thereof.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES OF FEDERATED PREMIER MUNICIPAL INCOME FUND. THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED SHAREHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" ALL PROPOSALS.

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED ON THE REVERSE SIDE.
FMN_29034_080417**

EVERY SHAREHOLDER’S VOTE IS IMPORTANT

Important Notice Regarding the Availability of Proxy Materials for the Annual Shareholders Meeting to Be Held on November 14, 2017.

The Proxy Statement for this meeting is available at:

<http://www.federatedinvestors.com/FII/daf/pdf/regulatory/proxy/Q454112.pdf>

Please detach at perforation before mailing.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE:

A Proposals The Board of Trustees recommends that you vote FOR all the proposals below.

For Against Abstain

To approve or disapprove a proposed issuance of additional common shares of Federated Premier Municipal Income Fund (FMN) in connection with the Reorganization pursuant to the proposed Agreement and Plan of Reorganization and Termination pursuant to which
1. FMN would acquire all, or substantially all, of the assets of Federated Premier Intermediate Municipal Income Fund (FPT) in exchange for shares of FMN to be distributed pro rata by FPT to its shareholders, in complete liquidation and dissolution of FPT.

For Withhold For All
All All Except

2. To elect three Class II Trustees of the Fund.

Nominees:

01. J. Christopher Donahue H2. P. Jerome Richey H3. John T. Collins

INSTRUCTIONS: To withhold authority to vote “FOR” any individual nominee(s), mark the “For All Except” box and write that nominee name(s) on the line provided. _____

B Authorized Signatures This section must be completed for your vote to be counted. Sign and Date Below

Note: Please sign exactly as your name(s) appear(s) on this proxy card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, administrator, trustee, guardian, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

Date (mm/dd/yyyy) Please print date **Signature 1 Please keep signature** **Signature 2 Please keep signature**
below within the box within the box

/ /

608999900109999999999

xxxxxxxxxxxxx FMN 29034 M xxxxxxxx

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**EASY VOTING OPTIONS:
VOTE BY MAIL**

Vote, sign and date this Proxy

Card and return in the

postage-paid envelope

VOTE IN PERSON

Attend Shareholder Meeting

4000 Ericsson Drive

Warrendale, PA 15086-7561

on November 14, 2017

Please detach at perforation before mailing.

**FEDERATED PREMIER INTERMEDIATE MUNICIPAL INCOME FUND
PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON NOVEMBER 14, 2017**

COMMON SHARES

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned Shareholders of Federated Premier Intermediate Municipal Income Fund (the "Fund"), hereby designate and appoint Mark R. Thompson, George F. Magera, Edward C. Bartley and Kary Moore, or any one of them, as proxies to act at the Annual Meeting of Shareholders (the "Annual Meeting") to be held on November 14, 2017 at 4000 Ericsson Drive, Warrendale, Pennsylvania, 15086-7561, at 10:00 a.m. (Eastern Time) and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. If no choice is indicated, this proxy will be voted "For" approval of all Proposals. Discretionary authority is hereby conferred as to all other matters as may properly come before the Annual Meeting or any adjournment thereof.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES OF FEDERATED PREMIER INTERMEDIATE MUNICIPAL INCOME FUND. THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED SHAREHOLDER. IF NO

DIRECTION IS MADE, THIS PROXY WILL BE VOTED “FOR” ALL PROPOSALS.

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED ON THE REVERSE SIDE.
FPT_29034_080417**

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

Important Notice Regarding the Availability of Proxy Materials for the Annual Shareholders Meeting to Be Held on November 14, 2017.

The Proxy Statement for this meeting is available at:

<http://www.federatedinvestors.com/FII/daf/pdf/regulatory/proxy/Q454112.pdf>

Please detach at perforation before mailing.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE:

A Proposals The Board of Trustees recommends that you vote **FOR** all the proposals below.

For Against Abstain

To approve or disapprove a proposed Agreement and Plan of Reorganization and Termination pursuant to which Federated Premier Municipal Income Fund (FMN) would

1. acquire all, or substantially all, of the assets of Federated Premier Intermediate Municipal Income Fund (FPT) in exchange for shares of FMN to be distributed pro rata by FPT to its shareholders, in complete liquidation and dissolution of FPT.

For WithholdFor All
All All Except

2. To elect three Class II Nominees of FPT.

Nominees:

01. J. Christopher Donahue H2. P. Jerome Richey H3. John T. Collins

INSTRUCTIONS: To withhold authority to vote "FOR" any individual nominee(s), mark the "For All Except" box and write that nominee name(s) on the line provided. _____

B Authorized Signatures This section must be completed for your vote to be counted. Sign and Date Below

Note: Please sign exactly as your name(s) appear(s) on this proxy card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, administrator, trustee, guardian, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

Date (mm/dd/yyyy) Please print date **Signature 1 Please keep signature** **Signature 2 Please keep signature**
below within the box within the box

/ /

60899990010999999999

XXXXXXXXXXXXXXXXX FPT_29034 M XXXXXXXX

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**EASY VOTING OPTIONS:
VOTE BY MAIL**

Vote, sign and date this Proxy

Card and return in the

postage-paid envelope

VOTE IN PERSON

Attend Shareholder Meeting

4000 Ericsson Drive

Warrendale, PA 15086-7561

on November 14, 2017

Please detach at perforation before mailing.

**FEDERATED PREMIER MUNICIPAL INCOME FUND
PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON NOVEMBER 14, 2017**

PREFERRED SHARES

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned Shareholders of Federated Premier Municipal Income Fund (the "Fund"), hereby designate and appoint Mark R. Thompson, George F. Magera, Edward C. Bartley and Kary Moore, or any one of them, as proxies to act at the Annual Meeting of Shareholders (the "Annual Meeting") to be held on November 14, 2017 at 4000 Ericsson Drive, Warrendale, Pennsylvania, 15086-7561, at 10:00

a.m. (Eastern Time) and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. If no choice is indicated, this proxy will be voted "For" approval of all Proposals. Discretionary authority is hereby conferred as to all other matters as may properly come before the Annual Meeting or any adjournment thereof.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES OF FEDERATED PREMIER MUNICIPAL INCOME FUND. THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED SHAREHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" ALL PROPOSALS.

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED ON THE REVERSE SIDE.
FMN_29034_080417_Pref**

EVERY SHAREHOLDER’S VOTE IS IMPORTANT

Important Notice Regarding the Availability of Proxy Materials for the Annual Shareholders Meeting to Be Held on November 14, 2017.

The Proxy Statement for this meeting is available at:

<http://www.federatedinvestors.com/FII/daf/pdf/regulatory/proxy/Q454112.pdf>

Please detach at perforation before mailing.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE:

A Proposals The Board of Trustees recommends that you vote FOR all the proposals below.

For Against Abstain

To approve or disapprove a proposed issuance of additional common shares of Federated Premier Municipal Income Fund (FMN) in connection with the Reorganization pursuant to the proposed Agreement and Plan of Reorganization and Termination pursuant to which
1. FMN would acquire all, or substantially all, of the assets of Federated Premier Intermediate Municipal Income Fund (FPT) in exchange for shares of FMN to be distributed pro rata by FPT to its shareholders, in complete liquidation and dissolution of FPT.

For Withhold For All
All All Except

2. To elect three Class II Trustees of the Fund.

Nominees:

01. J. Christopher Donahue H2. P. Jerome Richey H3. John T. Collins

3. To elect two Trustees of the Fund.

Nominees:

04. Peter E. Madden H5. John S. Walsh

INSTRUCTIONS: To withhold authority to vote “FOR” any individual nominee(s), mark the “For All Except” box and write that nominee name(s) on the line provided. _____

B Authorized Signatures This section must be completed for your vote to be counted. Sign and Date Below

Note: Please sign exactly as your name(s) appear(s) on this proxy card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, administrator, trustee, guardian, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

Date (mm/dd/yyyy)	Please print date	Signature 1	Please keep signature	Signature 2	Please keep signature
below		within the box		within the box	

/ /

60899990010999999999

xxxxxxxxxxxxxxxx FMN2 29034 M xxxxxxxx

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**EASY VOTING OPTIONS:
VOTE BY MAIL**

Vote, sign and date this Proxy

Card and return in the

postage-paid envelope

VOTE IN PERSON

Attend Shareholder Meeting

4000 Ericsson Drive

Warrendale, PA 15086-7561

on November 14, 2017

Please detach at perforation before mailing.

**FEDERATED PREMIER INTERMEDIATE MUNICIPAL INCOME FUND
PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON NOVEMBER 14, 2017**

PREFERRED SHARES

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned Shareholders of Federated Premier Intermediate Municipal Income Fund (the "Fund"), hereby designate and appoint Mark R. Thompson, George F. Magera, Edward C. Bartley and Kary Moore, or any one of them, as proxies to act at the Annual Meeting of Shareholders (the "Annual Meeting") to be held on November 14, 2017 at 4000 Ericsson Drive, Warrendale, Pennsylvania, 15086-7561, at 10:00 a.m. (Eastern Time) and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. If no choice is indicated, this proxy will be voted "For" approval of all Proposals. Discretionary authority is hereby conferred as to all other matters as may properly come before the Annual Meeting or any adjournment thereof.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES OF FEDERATED PREMIER INTERMEDIATE MUNICIPAL INCOME FUND. THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED SHAREHOLDER. IF NO

DIRECTION IS MADE, THIS PROXY WILL BE VOTED “FOR” ALL PROPOSALS.

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED ON THE REVERSE SIDE.

FPT_29034_080417_Pref

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

Important Notice Regarding the Availability of Proxy Materials for the Annual Shareholders Meeting to Be Held on November 14, 2017.

The Proxy Statement for this meeting is available at:

<http://www.federatedinvestors.com/FII/daf/pdf/regulatory/proxy/Q454112.pdf>

Please detach at perforation before mailing.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE:

A Proposals The Board of Trustees recommends that you vote **FOR** all the proposals below.

For Against Abstain

To approve or disapprove a proposed Agreement and Plan of Reorganization and Termination pursuant to which Federated Premier Municipal Income Fund (FMN) would

1. acquire all, or substantially all, of the assets of Federated Premier Intermediate Municipal Income Fund (FPT) in exchange for shares of FMN to be distributed pro rata by FPT to its shareholders, in complete liquidation and dissolution of FPT.

For WithholdFor All
All All Except

2. To elect three Class II Trustees of the Fund.

Nominees:

01. J. Christopher Donahue H2. P. Jerome Richey H3. John T. Collins

3. To elect two Trustees of the Fund.

Nominees:

04. Peter E. Madden H5. John S. Walsh

INSTRUCTIONS: To withhold authority to vote "FOR" any individual nominee(s), mark the "For All Except" box and write that nominee name(s) on the line provided. _____

B Authorized Signatures This section must be completed for your vote to be counted.
Sign and Date Below

Note: Please sign exactly as your name(s) appear(s) on this proxy card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, administrator, trustee, guardian, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

**Date (mm/dd/yyyy) Please print date Signature 1 Please keep signature Signature 2 Please keep signature
below within the box within the box**

/ /

60899990010999999999

XXXXXXXXXXXXX FPT2 29034 M XXXXXXXX