

SPECIAL PROXY SAMPLE

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PROXY FOR THE ANNUAL MEETING OF
_____ **ASSOCIATION, INC.**
TO BE HELD ON _____, 200__

The undersigned member of _____ Association, Inc. (the "Association") hereby appoints the Secretary of the Association or _____ (fill in name of your choice if you do not want the Secretary to exercise your vote) as the true and lawful proxy of the undersigned (hereinafter the "proxy holder") to attend and represent the undersigned at the annual meeting of the members of the Association to be held on _____, 200__ at ___:___ a.m./p.m. or any adjournment thereof. This proxy shall be used toward establishing a quorum.

The above-identified proxy holder may vote on any election, question, or resolution which the undersigned would be entitled to vote if the undersigned was personally present at the annual meeting. The undersigned may direct the proxy holder to nominate and to vote for the individuals listed below as directors, or in the alternative, the undersigned may allow the proxy holder to nominate and to vote for any three individuals that the proxy holder deems best fit to serve as directors.

[] **Directed Proxy:** By checking here the undersigned directs the proxy holder to nominate and to vote for the following five individuals to the Board of Directors who the undersigned has chosen:

1. _____
2. _____
3. _____
4. _____
5. _____

[] **General Proxy:** Or, by checking here the undersigned directs the holder of this proxy to nominate and to vote for any three individuals that the proxy holder deems best fit to serve as directors.

The undersigned has executed this proxy this _____ day of _____, 200__.

Signature of Member

Printed Name of Member

Address of Member:
