**BGFR 2019 PROXY VOTING FORM**

**INSTRUCTIONS**: To vote by use of this Proxy Voting Form, you must: (1) be unable to attend the Burke-Gallon Family Reunion (BGFR) business meeting in person, and (2) be a family member in good standing as verified by the Executive Treasurer and certified by the Executive Director 30 days in advance of the BGFR business meeting. YOU HAVE TWO OPTIONS in using this form to vote by proxy. Choose ***only*** one option.

**OPTION ONE**: You may vote ***“FOR”*** or ***“AGAINST”*** an item listed below and MAIL YOUR VOTE to the BGFR Executive Treasurer.

**Carolyn Ransom-Hall**

**4471 Shumard Oak Court**

**Orlando, Florida 32808**

**OPTION TWO**: You may delegate your vote to any other family member who is in good standing and will be attending the BGFR business meeting. If you delegate your vote, the person so delegated may exercise your vote at his/her discretion regardless of your instructions because there is no possible way to confirm such instructions or their implementation. Delegates are limited to two proxies. Delegated proxies are not transferable.

For your proxy TO BE BALID, the following information must be accurately filled-in with ink pen:

Print Your Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sign Your Name in ink\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Provide your mailing address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**To VOTE by PROXY, CHOOSE and USE ONLY ONE of the TWO OPTIONS Below:**

**OPTION ONE**: (Do not use this portion if you are delegating your vote using **OPTION TWO** below). If you choose **OPTION ONE**, you must mail this form to the current Executive Treasurer of the BGFR.

Vote ***“FOR”*** or ***“AGAINST”*** each of the items listed below by placing an **“X”** in the box.

In regards to: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ***“FOR”*** □ ***“AGAINST”*** □

In regards to: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ***“FOR”*** □ ***“AGAINST”*** □

In regards to: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ***“FOR”*** □ ***“AGAINST”*** □

**OPTION TWO**: (**DO NOT** use this portion if you voted using **OPTION ONE**, above).

For all items of business voted on at the BGFR business meeting, whether as presented or with amendments or on particular amendments, I DELEGATE MY VOTE, to be used at their sole discretion to: (**Print the name of your delegate below**.)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Give this Proxy Voting Form to the Delegate named above in order that the Delegate may present the Proxy Voting Form to the Executive Treasurer. It is your responsibility to select a qualified Delegate and one who has not exceeded the limit of two proxies.)