

Proxy Form

Whereas the Bylaws of Emerson Unitarian Universalist Chapel, Article V Paragraph D Right to Vote states that, "All voting members attending any annual or special meeting shall have the right to vote. Proxy votes of voting members shall be accepted during annual or special meetings. The attending voting members shall vote both her/his own, a ballot for each member for whom a proxy vote will be cast. The attending member shall register all proxies held with the Board secretary prior to any vote taken at that meeting."

And, whereas the Board of Emerson UU Chapel has called a special or the annual meeting of the congregation for the purpose of considering any business that has been provided to the congregation in advance as provided by these bylaws;

And, whereas, if this form is signed, the member noted below is unable to attend the meeting on date noted below, have vested in the member below the right to vote on the voting member listed as proxy.

Therefore, let it be entered into the minutes of this meeting, that I have confirmed that the person to whom I confer this proxy is a voting member as defined by the Bylaws (Article IV Paragraph B Classes of Membership...A Voting Member is (1) anyone who has been recognized as an Associate Member for at least 90 days and (2) who is 18 years of age or older and (3) who has made a minimum recorded contribution to the General Fund of the Chapel within the current or past fiscal year in an amount no less than the current per capita denominational dues, national and district, in effect at that time or who has had this minimum payment waived by the Board of Trustees" and that I too am a voting member by this definition.

I request the following person to be my proxy at the **special/congregational (circle which)**

on _____ (enter date of meeting)

Absentee Member _____
Please print

Absentee Member _____
Please sign

Proxy assigned to _____
Please print name of VOTING MEMBER TO WHOM PROXY IS ASSIGNED

Please hand this proxy to the Board Secretary or acting secretary before the meeting begins.