

Four County Players

Annual Meeting of the Membership, 2019

Proxy appointment form

I, _____, the undersigned Member in good standing of Four County Players, a nonprofit corporation, hereby appoint _____ to vote as my proxy at the Annual Meeting of the Membership of Four County Players, to be held on June 17, 2019. I revoke any other proxy previously given.

I instruct the proxy to vote in favor of the following amendments to the bylaws. (Write numbers of amendments, as listed in accompanying document. If this section is left blank, proxy may vote as they wish.)

I instruct the proxy to vote to elect the following candidates. (Write full names of not more than six candidates, as listed on accompanying ballot. If this section is left blank, proxy may vote as they wish.)

Signed: _____ Date: _____

Print, fill out, and mail this form to:

Four County Players;

Attn: Linda Hogan, secretary

5256 Governor Barbour St.

Barboursville, VA 22923