

**PROXY**

BE IT KNOWN, that I, \_\_\_\_\_(1)\_\_\_\_\_, the undersigned Shareholder of \_\_\_\_\_(2)\_\_\_\_\_, a \_\_\_\_\_(3)\_\_\_\_\_ corporation, hereby constitute and appoint \_\_\_\_\_(4)\_\_\_\_\_ as my true and lawful attorney and agent for me and in my name, place and stead, to vote as my proxy at the Meeting of the Shareholders of the said corporation, to be held on \_\_\_\_\_(5)\_\_\_\_\_ or any adjournment thereof, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

WITNESS my hand and seal this \_(6)\_ day of \_\_\_\_\_(7)\_\_\_\_, \_\_\_(8)\_\_\_\_\_.

\_\_\_\_\_ (9) \_\_\_\_\_ (10) \_\_\_\_\_

\_\_\_\_\_ (9) \_\_\_\_\_

**NOTICE**

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.