

OFFICIAL PROXY FORM

Please read carefully before assigning your proxy vote.

1. Only financial or life Chapter members may vote in AM Council Chapter elections.
2. The AM Council Constitution provides that any voting member in good standing the option to cast his or her ballot at any membership meeting either in person, by proxy or through the official delegate of his or her affiliated chapter.
3. Proxy voting must follow these rules:
 - A. If you wish to vote by proxy, you must use this official form (a proxy form may be a copy or facsimile of the official proxy form, **but must have an original ink signature in order to be official**). The proxy form must be dated and signed to be valid.
 - B. The designated proxy holder must be a voting member of the Chapter in good standing.
 - C. Please **send this form to your proxy holder**. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person or persons named.

Remember: If you cannot attend the Annual General Meeting, and are not to be represented by a delegate, it is your obligation and privilege to vote by proxy.

Proxy Vote

I hereby appoint _____ my proxy to represent me at the _____ Chapter Annual General Meeting, or at any adjourned meeting, and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said Annual General Meeting or any adjournment thereof. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Date: _____ Name: _____

(Please print name legibly).

Signature: _____

Membership Grade: _____