

Official GLA Proxy Form

**Glastonbury Landowners Association, Inc.**  
**2020 Annual Election, November 14, 2020**

**PROXY DESIGNATION FORM**

I, \_\_\_\_\_  
*Print Your Name* *NG or SG* *Lot #'s*

hereby designate \_\_\_\_\_  
*Print Name of Proxy*

- to cast my vote(s)  Only at the Annual Meeting of the Glastonbury Landowners Association, Inc. on November 14, 2020
- At all meetings in 2021 that occur before the Annual Meeting in November 2021

\_\_\_\_\_  
*Your Signature* *Date*

**NOTE:** It is your responsibility to deliver **this completed designation form to the person you have chosen as your proxy**, who will then bring it to the meeting, and vote on your behalf. The GLA will not deliver this form to your proxy or hold it for him/her to pick up. **You may not designate the GLA Board, or any individual board member to be your proxy. If you are appointing a proxy who is also a landowner, they must be in good standing themselves in order to submit your proxy vote.**

**DELIVERY:** Individuals designated as proxies must present the form or proxy appointment documentation in person at the sign-in table at the Annual Election Meeting on November 14, 2020, between 10:00 a.m. and 12 noon.

**RESTATED BYLAW ARTICLE V.G. Designation of Representatives. 2. Proxy.**

Proxy. Any Member can appoint a proxy representative to vote for their Membership Interest(s) at any or all Annual and Special Meetings of the Members of the Association. Any Member may designate any person to vote as proxy on his or her behalf, except that proxy appointees who are also landowners themselves must be in good standing on their own Membership Interests in order to vote as proxies. Directors are not permitted to act as proxy appointees. The appointment may be submitted on the "Proxy Designation Form" or by using another format that fulfills the validity requirements. To be valid, a proxy must be in writing, dated, executed by the Member of record or legal representative of such Member and filed with the authorized election staff at the appointed time for a meeting. Such proxy shall be effective and remain in force until voluntarily revoked, amended or terminated by operation of law, until the expiration of one year after its execution or until the date of the next Annual Meeting after the proxy was used at the previous Annual Meeting. A proxy is revocable by the Member appearing in person and voting before his or her proxy representative votes. The Association shall continue to recognize a proxy that has not expired until it receives notice of such revocation, amendment or termination.

**Glastonbury Landowners Association, Inc.**  
**2020 Annual Election, November 14, 2020**

**PROXY DESIGNATION FORM**

I, \_\_\_\_\_  
*Print Your Name* *NG or SG* *Lot #'s*

hereby designate \_\_\_\_\_  
*Print Name of Proxy*

- to cast my vote(s)  Only at the Annual Meeting of the Glastonbury Landowners Association, Inc. on November 14, 2020
- At all meetings in 2021 that occur before the Annual Meeting in November 2021

\_\_\_\_\_  
*Your Signature*

\_\_\_\_\_  
*Date*

**NOTE:** It is your responsibility to deliver this completed designation form to the person you have chosen as your proxy, who will then bring it to the meeting, and vote on your behalf. The GLA will not deliver this form to your proxy or hold it for him/her to pick up. **You may not designate the GLA Board, or any individual board member to be your proxy.** If you are appointing a proxy who is also a landowner, they must be in good standing themselves in order to submit your proxy vote.

**DELIVERY:** Individuals designated as proxies must present the form or proxy appointment documentation in person at the sign-in table at the Annual Election Meeting on November 14, 2020, between 10:00 a.m. and 12 noon.

**RESTATED BYLAW ARTICLE V.G. Designation of Representatives. 2. Proxy.**

Proxy. Any Member can appoint a proxy representative to vote for their Membership Interest(s) at any or all Annual and Special Meetings of the Members of the Association. Any Member may designate any person to vote as proxy on his or her behalf, except that proxy appointees who are also landowners themselves must be in good standing on their own Membership Interests in order to vote as proxies. Directors are not permitted to act as proxy appointees. The appointment may be submitted on the "Proxy Designation Form" or by using another format that fulfills the validity requirements. To be valid, a proxy must be in writing, dated, executed by the Member of record or legal representative of such Member and filed with the authorized election staff at the appointed time for a meeting. Such proxy shall be effective and remain in force until voluntarily revoked, amended or terminated by operation of law, until the expiration of one year after its execution or until the date of the next Annual Meeting after the proxy was used at the previous Annual Meeting. A proxy is revocable by the Member appearing in person and voting before his or her proxy representative votes. The Association shall continue to recognize a proxy that has not expired until it receives notice of such revocation, amendment or termination.