

**PROXY DESIGNATION FORM – 2016 ELECTIONS**

I, \_\_\_\_\_, \_\_\_\_\_  
*Print name* *NG or SG* *Parcel / Lot #*

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

- to cast my vote(s)  only at the Annual Meeting of the Glastonbury Landowners Association, Inc. on November 12, 2016.
- at all meetings during the coming year, from November 12, 2016 until the Annual Meeting in November of 2017

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

Your phone number in case verification is required. \_\_\_\_\_

**\*\* This form must be completely filled out and signed by you to be valid. \*\***

**NOTE:** It is your responsibility to mail or deliver this completed form to the person you have designated 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. **Proxies may not be given to the Board, or to Directors.**

**DELIVERY:** Individuals designated as proxies must submit their forms in person when signing-in at the Annual Meeting held on November 12, 2016, 8:45 a.m., Emigrant Hall, Emigrant. Proxy forms must be received prior to the voting period ending at 11:00 a.m.

**The Bylaws state:**

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**G. Designation of Proxy.** If a Membership Interest is held by a firm, corporation, partnership, association, or other legal entity, or any combination thereof, a proxy must be executed and filed with the Association appointing and authorizing one person to attend any or all Annual and Special Meetings of the Members of the Association and thereat to cast the entire vote pertaining to that Membership Interest. If a Membership Interest is held by joint tenants, either joint tenant may attend Annual or Special Meetings of the Members of the Association and cast the entire vote pertaining to that Membership Interest, or each joint tenant may attend and cast a fractional vote. Any Member may designate any person to vote as proxy on his or her behalf. 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 Secretary before or 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. The Association shall continue to recognize a proxy which has not expired until it receives notice of such revocation, amendment or termination.

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