

Glastonbury Landowners Association, Inc.
PROXY DESIGNATION FORM – 2017 ELECTIONS

I, _____, _____,
Print name *NG or SG* *Parcel(s) / Lot #'s*

hereby _____
designate *Print Name of Proxy*

- to cast my Only at the Annual Meeting of the Glastonbury Landowners Association, Inc. on
vote(s) November 11, 2017
- At all meetings during the coming year, from November 11, 2017 until the Annual
Meeting in November of 2018

Your Signature *Date*

Your phone number is required for verification _____

**** 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 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. **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 11, 2017, 9:45 a.m. at Emigrant Hall, in Emigrant, MT. Proxy forms must be received prior to the voting period which ends at 12:00 p.m.

**** Bylaw Article V states: ****

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 GLA 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.