

**PROXY FORM FOR THE NOVEMBER 11, 2023
MEETING OF THE MEMBERSHIP OF THE
WASHINGTON COUNTY HISTORICAL SOCIETY**

I, _____ (printed name of absent member) am a member of the Washington County Historical Society, Inc. (“Society”) in good standing. I desire to vote by proxy at the upcoming annual meeting of the membership on November 11, 2023.

I hereby give to _____ (printed name of member to be present at the Annual Meeting, the “Proxy”), another member of the Society in good standing, my vote and hereby instruct him/her to cast my vote in the following manner.

Vote (initial only one):

_____ as the Proxy chooses in the Proxy’s discretion

_____ as I have instructed the Proxy to vote

By signing below, I attest that I am a member in good standing with the Society and intend for this grant of proxy to be valid for the November 11, 2023 Annual Meeting only.

Printed Name: _____

Address: _____

Signature: _____