

**PROXY FORM FOR THE NOVEMBER 21, 2020
MEETING OF THE MEMBERSHIP OF
THE WASHINGTON COUNTY HISTORICAL SOCIETY INC.**

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 21, 2020.

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 21, 2020 Annual Meeting only.

Printed Name: _____

Address: _____

Signature: _____