

CERTIFICATE OF PROXY
FOR VOTING AT A MEMBERSHIP MEETING OF THE
BAINBRIDGE ISLAND SADDLE CLUB

As allowed by Bainbridge Island Saddle Club Bylaw 5.4, the undersigned Member of the Bainbridge Island Saddle Club (“BISC”) does hereby appoint the person whose name is written below (the “Proxy Holder”) as the Member’s proxy at the BISC member meeting(s) indicated below with the full voting power and rights to which owner is entitled under BISC’s Articles and Bylaws.

Name of Person Receiving the Proxy: _____

Date of membership meeting(s): _____

By signing below, the Member acknowledges and affirms that he/she is giving to the Proxy Holder all voting rights that the Member has at the meeting(s) listed above.

x: _____

Member’s name: _____

Date: _____

Proxy Rules

In order for this proxy to be used at the meeting(s) listed above, a copy of this proxy must be presented to the President, Secretary, or other presiding officer of the meeting PRIOR to the start of the meeting. The President, Secretary, or presiding officer will then include this proxy in the roll call at the start of the meeting to determine whether quorum has been met.

If the Proxy Holder is him or herself a Member of BISC, then after presentation of this proxy to the President, the Proxy Holder shall have two votes on all matters voted upon during the meeting.