

**THE EAST WALNUT HILLS ASSEMBLY, INC.**

**PROXY**

*This proxy must be delivered to the chair of the meeting prior to its use.*

- This proxy is for:
- Board Meeting
  - Annual Membership Meeting
  - Special Membership Meeting

Date of Meeting:

Proxy Given by:

- Proxy Held by:
- Chair of Meeting
  - Specified Person:

- This Proxy is for:
- Any matter that may properly come before the meeting
  - Only the following matter:

- Proxy Instructions:
- My proxy is given for quorum purposes only, and I abstain from voting on any matters to be considered during the meeting.
  - My vote may be cast by the holder of this proxy in his or her discretion.
  - My vote shall be cast by the holder of this proxy as follows:

Signature:

Date: