

FRIENDS OF BALCONES CANYONLANDS NWR
Annual Business Meeting Elections
Thursday, October 29, 2009, 6:30pm-9:30pm
K-Oaks Club House, 7000 Bar K Road, Lago Vista

OFFICIAL PROXY FORM

Please read carefully before assigning your proxy vote

FOBCNWR Bylaws provide any voting membership in good standing the option to cast his or her ballot at any membership meeting either in person, by proxy or ballot, if provided.

NOTE: Current Board of Directors are not allowed to proxy vote but may serve as a proxy holder.

The designated proxy holder must be a voting member of FOBCNWR in good standing.

Each membership constitutes one vote. Family memberships are entitled to cast one vote on each matter submitted.

PLEASE DO NOT send this form to FOBCNWR. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person or persons named.

REMEMBER: If you cannot attend the annual meeting, it is your obligation and privilege to vote by proxy.

PROXY VOTE

I hereby appoint _____ my proxy to represent me at the 2009 Annual Meeting, or at any adjourned meeting, and to act in my stead, authoring this person to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said annual meeting or any adjournment thereof. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Date: _____ Name: _____

Signature _____