

**Association des chemins des 2 lacs**

**Proxy Voting Authorization**

If you are a voting member of the Association and will not be attending a meeting of the Association, you may use this form to specify a person who is your proxy and can exercise your vote. Only one proxy may be given per property that is assessed for road fees. For details, please see sections 7-10, 32 & 33 of the Association’s bylaws.

**To the Executive Committee of the Association des chemins des 2 lacs:**

In accordance with the bylaws of the Association, I am a voting member of the Association with respect to the property or properties assessed for road fees and situated at the following municipal address(es):

\_\_\_\_\_

For the purposes of voting at meetings of the Association, I specify the following person to be my proxy and exercise my vote (please print the name):

\_\_\_\_\_

This proxy is either (please check one box, and print any limitations):

unlimited in duration and purpose; or subject to the following limitations:

Duration: \_\_\_\_\_

Purposes\*: \_\_\_\_\_

\_\_\_\_\_

\*Note: Examples of purposes are to vote only on specific issues or only for particular options.

I revoke all other proxies that I may have given before the date of this proxy.

Signed on: \_\_\_\_\_, 2017, at \_\_\_\_\_  
*(month and day)* *(location)*

Member: \_\_\_\_\_  
*(Signature)* *(Printed name)*

Witness: \_\_\_\_\_  
*(Signature)* *(Printed name)*