

# PROXY VOTE FORM

I, the undersigned, \_\_\_\_\_ (print name)

of \_\_\_\_\_ (address, city, state),

being a Member in Good Standing of Admirals Cove Beach Club (ACBC)  
and entitled to vote at General Membership Meetings of ACBC, hereby

appoint \_\_\_\_\_ (name

of appointed person) of \_\_\_\_\_

\_\_\_\_\_ (address, city, state) as my  
proxy to vote on my behalf as to all matters to be voted on by  
Members in Good Standing at the meeting of the ACBC General  
Membership Meeting on Saturday, February 2nd, 2019, and at any  
subsequent adjournment of that same meeting.

Signed \_\_\_\_\_

Date: \_\_\_\_\_

State of \_\_\_\_\_

County of \_\_\_\_\_

On \_\_\_\_\_, before me, \_\_\_\_\_,  
(date) (notary)

personally appeared, \_\_\_\_\_,  
(signers)

proved to me on the basis of satisfactory evidence to be the person(s) whose  
name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity(ies), and that  
by his/her/their signature(s) on the instrument the person(s) or the entity upon  
behalf of which the person(s) acted, executed the instrument

WITNESS my hand and official seal

\_\_\_\_\_  
(notary signature)

My Commission Expires: \_\_\_\_\_