

PROXY Template for Specific Meeting

I, _____ {Print name}, the undersigned Member of the Follen Church [*Committee Name*] in the event of my absence from any [*Committee Name*] meeting on {date of meeting} hereby constitute and appoint _____ {Name of other member} (“Agent”), with full power of substitution, as my true and lawful attorney-in-fact and agent for me and in my name, place, and stead, to vote as my proxy and to act for me and in my name as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

I hereby authorize my agent to vote as he/she/they sees fit, reflecting my views as he/she/they is able.

Check here to apply the following clause: In the event of the absence of both myself and _____ {Name of other member named above} from any meeting of [*Committee Name*] on {date of meeting}, I hereby constitute and appoint the chair of [*Committee Name*] (“Agent”), with full power of substitution, as my true and lawful attorney-in-fact and agent for me and in my name, place, and stead, to vote as my proxy and to act for me and in my name as fully as I could do if personally present.

I issue the following instructions to my proxy:

Signed: _____ Date: _____