



PROXY FORM
September 15, 2021 Home & School Club Member Meeting

I, the undersigned, hereby appoint _____ as my proxy holder to have authority to vote on my behalf at the September 15, 2021 Raymond J. Fisher Home and School Club, Inc. ("Club") member meeting.

Pursuant to Article IV of the Club bylaws, the appointed person will have authority to vote on behalf of the undersigned for:

- Approval of the 2021/22 H&SC Final Budget
- Approval of the First Amended and Restated Bylaws of the Club
- Approval of Victoria Contreras-Wolfe as Parliamentarian of the Club

Important Notes:

- Pursuant to Article IV of the bylaws of the Club, each member "will be limited to one membership and one vote per family, regardless of the number of children from that family attending R.J. Fisher Middle School."
- Pursuant to Article IV, Section 4 of the bylaws of the Club, this form **must be "filed with the Secretary of the Club prior to the start of the meeting."** In order for this proxy to be valid, please email to secretary@fisherhsc.org by 5:15 p.m. September 15, 2021.

In witness whereof, I execute this proxy on _____, 2021, at _____, CA.

Signature

Print Name

NOTICE TO MEMBERS:

Pursuant to Article 4 of the bylaws, members have a right to vote either in person (i.e., orally or by written ballot) or by written proxy executed by the member or his or her duly authorized agent and filed with the Secretary of the Club prior to the meeting. No proxy is valid after 11 months from the date of its execution unless otherwise stated in the proxy; the maximum term of any proxy shall be no more than 3 years from date of execution.