



**PROXY FORM
2024 Annual Meeting
March 16, 2024**

Members who are not able to attend in person, please complete and mail per the instructions at the bottom.

_____ Print Name (Individual or Business)		_____ Date
_____ Signature	_____ One Vote (Individual)	_____ Two Votes (Fam/Bus)

1. The above signed member hereby appoints the designated proxy appointed by the Board, or

2. _____
 (Name of Member)

Who must be present at the Meeting, as my true and lawful attorney-in-fact and proxy holder in my place and stead on my behalf, and in accordance with my wishes as indicated herein as though I myself were present, for a period of no more than eleven months, or until sooner revoked in writing or by my physical presence at a meeting for the following purposes:

_____ For purposes of forming a quorum

_____ For Purposes of voting on the nominees presented by the nominating committee as follows:

- | | |
|---------------|----------------|
| Secretary | Judy Heinzen |
| Board Member: | Billy Haynes |
| Board Member: | Jerry Purcell |
| Board Member: | Ann Campbell |
| Board Member: | Bill Walker |
| Board Member: | Brad Copeland |
| Board Member: | Chris Searcy |
| Board Member: | Jaimie Sailors |

_____ For purposes of voting on nominees presented from the floor as my proxy sees fit.

_____ For purposes of voting for/against the proposed business matters on the agenda.

_____ For purposes of voting or not voting as my proxy sees fit, and in the best interest of the Association on any other business rightfully brought before the members not on the agenda.

Please mail to Lake Martin HOBOS, P. O. Box 1030, Dadeville, AL 36853
Proxy must be signed. May be emailed to: Judy Heinzen info@lakemartinhobos.com

Individual Membership = 1 proxy vote	Family & Business Memberships = 2 proxy votes
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