Prescribed Burn Alliance of Texas

**P-R-O-X-Y**

In accordance with Article IV MEETINGS OF MEMBERS of the Bylaws of the Corporation, the Board of Directors has set \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_, 20 \_\_\_\_ as the date for the Annual Meeting of the Alliance, each Member of which has been duly notified.

Business to be Conducted

At the meeting, the Members may conduct business that requires a vote by the Members. In order to allow you to give your proxy to someone to vote on your behalf, please indicate the name of someone who will be at the meeting and can exercise your proxy vote.

Proxy’s Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Write in the name of your proxy. If no name is written, Chuck Linton, PBAT President, will be your proxy.)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member’s Representative’s Signature

Print Representative’s Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Member’s Name (PBA or other) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Proxy Assignment \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**If you attend the meeting you may revoke your proxy.**

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| Please mail to:  Ray Hinnant  6578 Waterway Dr.  College Station, TX 77845 | Or Email to:  ray.hinnant@gmail.com |