



P R O X Y

DATE:

TO: NATIONAL AMERICAN INDIAN HOUSING COUNCIL

FROM:

NAIHC Member/TDHE

I hereby authorize _____
from the _____ (an NAIHC Member in
good standing) to vote on my behalf at the Annual Members Meeting on Thursday, May 31, 2018 in San
Diego, California. My authorization allows the above named person to vote only as indicated below.
He/she has agreed to accept this responsibility on my behalf.

() GENERAL PROXY

() OTHER: (Specify) _____

Signature: _____

Title: _____

A proxy must be in writing and must be executed by the Member giving the proxy. The proxy may specify the length of time for which it is to be in force, which may not exceed seven years.

A proxy which does not specify such time continues in force for 6 months from the date of its creation. A proxy may be revoked by delivering to the Secretary of the corporation (or other person appointed by the corporation to count votes or determine the validity of proxies and ballots) either a written document revoking it or a properly created proxy bearing a later date.

***E-mail or fax the Proxy form to Valerie Butterbredt at
Vbutterbredt@naihc.net or Fax: (202) 789-1758.***

Proxies must be submitted by Tuesday, May 29, 2018 by 5:00pm PDT.