

Casas Adobes Congregational Church, UCC

Proxy Voting Form

A person who has the right to vote at meetings of the congregation of CAUCC (a member or associate member) may vote by proxy if unable to attend a meeting in person. To vote by proxy at the **Annual Budget Meeting** to be held on **January 26, 2025** (the "Meeting"), please fill in the following information. You may submit the completed form by first class mail to Casas Adobes Congregational Church, UCC, 6801 N. Oracle Road, Tucson, AZ 85704, or the person you designate below as your proxy may present the completed form to the Council Moderator in the Sanctuary prior to the beginning of the Meeting. Only proxy voting forms submitted by one of the methods described in this paragraph and received prior to the beginning of the Meeting will be valid for voting.

1. My instructions for my proxy vote are (check one box only):

- I cannot attend, and I assign my proxy vote to Vice Moderator Owen Clymer.
- I cannot attend, and I assign my proxy vote to Council Treasurer Dennis Thomas.
- I cannot attend, and I assign my proxy vote to the person listed below.

This proxy will be effective only for the Meeting and will expire upon adjournment of the Meeting. The person designated to cast my proxy vote has the authority to vote in such person's sole discretion on all issues coming before the Meeting, except that with respect to the following issue(s) such person shall vote as follows: _____

2. My name (please print): _____

3. My address: _____

4. My phone number: _____

5. I understand that I can revoke this proxy by (i) attending and voting at the Meeting in person, (ii) properly submitting a later proxy, or (iii) delivering a written and signed notice of revocation to the Council Moderator before the beginning of the Meeting.

Signed: _____

Date: _____, 20____