**Colorado Horse Council**

 **PROXY FORM**

Annual Business Meeting

Saturday October 23, 2021

Virtual Meeting

1:00 PM

**INSTRUCTIONS: Complete ONE of the sections below (i.e., either I or II)**

**I. UNLIMITED PROXY**. The undersigned, a member of the Colorado Horse Council (CHC), hereby appoints,

 (Name of appointee and their CHC Member Number)

with full power of substitution, as attorney and proxy to act and vote on behalf of the undersigned at the Annual Meeting of the CHC to be held October 23, 2021, and at any adjournments thereof.

Signature of CHC Member *(one making appointment)*  Date

Printed Name of CHC Member *(one making appointment)* CHC Member Number

**II. LIMITED PROXY**. My proxy is limited as follows (please specify instructions and fill in the blanks below):

IN HIS/HER DISCRETION,

the proxy (is ) (is not ) authorized to vote upon the Candidates for Board of Directors;

the proxy (is ) (is not ) authorized to vote upon such other business as may

properly come before the meeting, including but not limited to proposals, nominations, revisions, or other matters made from the floor at the meeting.

Signature of CHC Member *(one making appointment)*  Date

Printed Name of CHC Member *(one making appointment)* CHC Member Number

**NOTE:** If a member votes by proxy, voting rights may be affected by additional nominations, run-off elections, or matters presented from the floor.

**PLEASE GIVE THIS PROXY TO YOUR DESIGNATED APPOINTEE.**

**DO NOT MAIL IT TO THE CHC OFFICE.**

**Colorado Horse Council**

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