

POPE MEMORIAL HUMANE SOCIETY OF KNOX COUNTY

Maine Corporation

PROXY- Member

Principal: _____

Agent: _____

I, the undersigned member of the above-named Corporation, do hereby appoint _____ true and lawful Proxy and Attorney with power of substitution, for me and in my name to vote, as my proxy on any question, resolution, proposition, or any other business that may come before the meeting of the membership/shareholders of said Corporation, to be held at Watts Hall, Main Street, Thomaston, ME on the 23rd day of March, 2015 at 5pm, or at any adjournment thereof, with all the powers which I should possess if personally present. My Proxy shall have full authority to vote as my Proxy deems appropriate, except my Proxy shall on the following issues vote as follows:

That Articles of Incorporation as originally filed January 10, 1990 shall be amended as follows:

1. FIFTH: Members. There shall be one or more classes of members and the information required as Section 402 is as follows:

The corporation shall encourage membership and establish membership categories as appropriate from time to time upon the advice of the Advancement Committee of the Board of Directors. Members shall be non-voting.

2. EIGHTH: Other Provisions of these Articles. The Board of Directors shall be authorized to amend the Articles of Incorporation upon majority vote of the Directors unless the Directors shall specify a greater percentage of affirmative vote to change the Articles in the Bylaws of the corporation.

This proxy revokes any prior proxy designation I may have given for this meeting. This proxy shall be considered null and void if I personally attend the above mentioned meeting. I retain full power to revoke this proxy.

WITNESS my hand and seal this _____ day of _____, 201_

Witness:

Principal:

Signature

Signature

Printed name

Printed name