

**UTILITY CONTRACTORS ASSOCIATION
OF ANNE ARUNDEL COUNTY, INC.**

PROXY LETTER

TO: President/Board of Directors

DATE: _____

FROM: Member Name: _____
Member Company: _____
Member Address: _____
Member Phone Number: _____
Member Email: _____

This letter is to certify that the above-named Member has appointed the proxy named below to appear on behalf of the Member, to count as the Member's appearance relative a quorum determination, and to vote the Member's rights upon the issues and at the meeting identified below.

Meeting Date: _____
Meeting Location: _____
Issue/Pending Vote: _____
Proxy Name: _____
(Proxy must be a General Member in good standing)
Proxy Member Address: _____

If the Association has any questions regarding this Proxy, they should contact the Member at the email or telephone number provided above.

Member Signature: _____

Position: _____