

PROXY FORM
PLYMPTON HISTORICAL SOCIETY

I declare that I am a member in good standing of the Plympton Historical Society, and I hereby appoint and authorize* _____ to act as my proxy at the Society's _____ (date) Meeting for all votes to which I am entitled, including but not limited to:

1. approval of the minutes
2. consideration of motions and resolutions
3. election of the Board of Directors

This proxy is valid at the Meeting, to be held on _____ (date and time) at the Plympton Historical Society Building, 189 Main Street, Plympton, MA, 02367 as well as at any lawfully adjourned meetings thereof and for all legal purposes provided in the Society's By-Laws.

In no event shall this proxy be valid for a period longer than 14 days after the first meeting for which it is executed. This proxy is revocable at my request, at any time, by ordinary or electronic mail, provided such revocation is received by the Executive Committee by 5:30 pm on the day of the meeting.

It would automatically be revoked should I ultimately decide to attend said Meeting.

As witnessed by my hand, I have executed this proxy on: Day: ____ Month: _____ Year: _____.

Signature: _____

Print Name: _____

Note: Proxy forms must be received at the PHS Executive Committee by 4:30 pm on the day of the meeting, and are to be conveyed by one of the following means: 1.) in person at the PHS's front desk, 189 Main Street Plympton, MA 2.) by electronic mail (email) to: Board@PlymptonHistoricalSociety.com 3.) by mail to Plympton Historical Society P.O. Box 21 Plympton, MA 02367 * Please write the name of one of the current Executive Committee from the attached list, or write the name of a member in good standing who will attend the proceedings.