

Unitarian Church of Baton Rouge -- Proxy Vote Form

Please read carefully before assigning your proxy vote or accepting an assigned proxy.

1. UCBR Bylaws provide any active member the option to cast his or her ballot at any membership meeting either in person or by proxy.
2. Proxy voting must follow these rules:
 - A. Only active members may assign a proxy.
 - B. An active member may appoint only one person as his or her proxy, and the designated proxy holder may only accept a proxy assignment from one active member.
 - C. The designated proxy holder must be a voting member of UCBR.
 - D. The proxy holder must present the proxy form for certification during check-in at the meeting. The proxy may be exercised only by the person named.
 - E. Unless otherwise determined by the board, proxies cannot be used for the following actions:
 - a. Buying or selling of Church real property.
 - b. Recall of a member of the Board of Trustees.
 - c. Public endorsement or stand on a social, economic, or religious issue taken in the name of the Church.
 - d. Calling or dismissing a called minister.
3. If you wish to vote by proxy, you may consider using the form set out below. If this form is used, it must be dated and signed to be valid. In the blanks in the proxy statement, print clearly your name and the name of your proxy designee and the date of the meeting. A similar written form may be used as long as it contains the same requisite information.

Proxy Declaration

This is to certify that I, _____, the undersigned active member of the Unitarian Church of Baton Rouge, have designated _____ as my personal representative to cast allowed votes and express approvals or disapprovals that I may be entitled to cast or express at the congregational meeting of the Unitarian Church of Baton Rouge on _____ (date of meeting), and for all purposes provided in the Bylaws of the Unitarian Church of Baton Rouge at the meeting. This proxy shall be revocable at any time at the request of the undersigned voting member who gave this proxy.

Signature of active member assigning proxy:

Date: _____

Signature of active member receiving proxy:

Date: _____