

LIMITED PROXY FORM

The undersigned, member(s) of the Chautauqua UCC Society, Inc. hereby appoint (Check one)

_____ (Enter name of a member who will be present)
OR

_____ Secretary, Chautauqua UCC Society

as proxy holder to attend the Annual Meeting of the Chautauqua UCC Society, Inc. to be held at 1:00 P.M. on Sunday, August 19, 2018. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

Check all which apply:

_____ No Limitations

_____ is instructed to vote FOR the Candidates presented by the Governance Committee

_____ is instructed to vote AGAINST the Candidates presented by the Governance Committee

_____ May vote on other matters that come before the meeting

_____ Other Instructions: ***You may write below on this form.***

Member Signature: _____

Print Name: _____ Date: _____

Member Signature: _____

Print Name: _____ Date: _____

Print, fill out and Mail to: Chautauqua UCC Society, P.O. 68, Chautauqua, NY 14722

Or: Send with person chosen as your proxy

Write Other Instructions here: