

PROXY

Fargo, North Dakota
Date xx, 2010

We the undersigned members of the Corporation of St. *Name* Church of *Location* do hereby appoint the *Rev. First-Last Name* as our proxy at any regular or special meeting of the Board of Directors of said Corporation, to cast our votes in favor of a motion to adopt the following:

{Insert Language Here – Project, scope, etc}

President/Bishop

Director/Vicar General

(N.B.) This proxy appointment must be preserved in the minute book of the Corporation as a part of the records of this meeting.