

**PROXY TO VOTE CORPORATE SHARES**

BE IT KNOWN, that the undersigned, \_\_\_\_\_ of \_\_\_\_\_ being the owner of \_\_\_\_\_ shares of voting common stock of \_\_\_\_\_ (Corporation) does hereby grant to \_\_\_\_\_ a proxy and appoint him my attorney-in-fact to vote on behalf of the undersigned \_\_\_\_\_ shares of said stock at any future general or special meeting of the stockholders of the Corporation, and said proxyholder is entitled to attend said meetings and act on my behalf and vote said share personally or through mail proxy, all to the same extent as if I voted said shares personally.

During the pendency of this proxy, all rights to vote said shares shall be held by the proxyholder with full power of substitution or revocation, provided the undersigned may revoke this proxy at any time, upon written notice of termination by certified mail, return receipt, to both the proxyholder and to the corporation.

The proxyholder shall be entitled to reimbursement for reasonable expenses incurred hereunder, but otherwise shall not be entitled to compensation for the services to be rendered.

This agreement shall be binding upon and inure to the benefit of the parties, their successors, assigns and personal representatives.

IN WITNESS WHEREOF, I have executed this proxy this \_\_\_\_\_ day of \_\_\_\_\_, (year).

Accepted:

\_\_\_\_\_  
Proxyholder

\_\_\_\_\_  
Stockholder

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ }

On \_\_\_\_\_ before me, \_\_\_\_\_, personally appeared \_\_\_\_\_, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature \_\_\_\_\_

Affiant \_\_\_\_\_ Known \_\_\_\_\_ Unknown  
ID Produced \_\_\_\_\_  
(Seal)