

**June 26, 2020**  
**Historic Bath Foundation**  
**Annual General Meeting Proxy**

1.  I am a current HBF Member (Fill-In your selection)

I am applying for a new HBF membership prior to the annual meeting.

2. Insert your name below:

First Name: \_\_\_\_\_ Last Name \_\_\_\_\_

Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

3. New Member Contact information (If current, skip question unless you have changes to your contact information and proceed to Question #4)

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

4. Proxy Selection: Select an HBF Director from the list below to cast your vote or enter the name of a current member by filling your selection.

a.  Betsy Boxer

b.  Jimmy Edwards

c.  Surry Everett

d.  Seth Effron

e.  Ken Friedlein

f.  David Johnston

g.  Gene Roberts

h.  Patricia Samford

i.  Karen Sayer

j.  Any Current HBF member: \_\_\_\_\_

(Please Print Clearly)

Unmarked proxies or incorrectly marked proxies, but signed, will be voted by a majority of the HBF Board.

An annual, tax deductible membership (July - June) is \$25/household. Please complete your proxy and mail with your membership contribution to: HBF, PO Box 238, Bath, NC 27808 NLT June 20, 2020. Please make all checks payable to HBF.