

**PROXY**

**LAST NAME:** \_\_\_\_\_

**LOT NUMBER:** \_\_\_\_\_ **QCBFD STREET ADDRESS:** \_\_\_\_\_

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**INSTRUCTIONS AND EXPLANATION**

If you would like to have someone be your proxy at the 2020 Annual Meeting of Quonochontaug Central Beach Fire District, please (1) indicate **YOUR LAST NAME AND LOT NUMBER OR STREET ADDRESS above**, (2) complete the **PROXY DESIGNATION below**, and then (3) **RETURN THIS FORM** to **Maud Bailey, 25 Ninigret Avenue, Charlestown RI 02813** so that it is received **BY SEPTEMBER 18, 2020** OR YOU MAY SCAN YOUR PROXY AND EMAIL TO **QCBFD2020annualmeeting@gmail.com**

According to our By-Laws (Article 2, Section 1), “For each lot identified by the Town of Charlestown Tax Assessor . . . the owner(s) thereof shall be entitled to two (2) votes at any Annual or Special Meeting of the District.” Therefore, there may be two different persons authorized to cast proxy votes per lot. If you need an additional proxy form because you are designating two different proxies (each with one vote), please make a copy of this form, check the box in the Proxy Designation portion of each form to indicate that it authorizes the designated proxy to cast one vote only, and return both forms as indicated above.

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**PROXY DESIGNATION for 2020 Annual Meeting of QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT VIA ZOOM (and any adjournment thereof)**

**I, the undersigned eligible voter of the Quonochontaug Central Beach Fire District, do hereby authorize**

\_\_\_\_\_,  
**another eligible voter of the District, to act on my behalf and as my proxy at the 2020 QCBFD Annual Meeting to be held via Zoom on September 19, 2020 and at any adjournment thereof, with the right to act, cast TWO VOTES (or check here [] if only ONE) and participate in all matters to come before the meeting, as I might if present at the meeting.**

**Signed:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_