

OFFICIAL PROXY FORM

Please read carefully before assigning your proxy vote.

1. Only Kemah Merchant Association, Inc. members may vote in Kemah Merchant Association elections.
2. Kemah Merchant Association Bylaws provide any voting member in good standing the option to cast his or her ballot at any membership meeting either in person or by proxy.
3. Proxy voting must follow these rules:
 - A. If you wish to vote by proxy, the form must have an original ink signature in order to be official). The proxy form must be dated and signed to be valid.
 - B. The designated proxy holder must be a voting member of Kemah Merchant Association in good standing.
 - C. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person named.

Remember: If you cannot attend the elections, it is your obligation and privilege to vote by proxy.

Proxy Vote

I hereby appoint _____ my proxy to represent me at the 2010 Kemah Merchant Association elections, and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said election. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Date: _____ Name: _____
(Please print name legibly).

Signature: _____