



**2016 PASO FINO HORSE
ASSOCIATION (PFHA)
PROXY VOTING FORM**

INSTRUCTIONS: This form is used to designate a proxy for your vote on any motions made at the Association's annual Membership Meeting on January 23, 2016, at the Doubletree by Hilton, Orlando Airport, in Orlando, Florida. Please read and complete the following information. Mail the completed form to: **Attn: Sally Walker, Executive Director**
Paso Fino Horse Association, 4047 Iron Works Parkway, Suite 1, Lexington, KY 40511

You must have your Proxy to PFHA no later than January 13, 2016. Faxes and emails are not accepted.

The undersigned understands that he/she must be in adherence to the Paso Fino Horse Association 2014 Rule Book, Constitution, Article VII (Meetings), Section 9 (Voting), C.2., page 13, which states, "A Proxy vote may be used by a member in good standing for a period of thirty (30) days prior to the Membership Meeting to vote on any motions made at the annual Membership Meeting. Such proxies shall be in a form designated by the Board, shall show the member's Regional Group Affiliation and shall be on file with the Association at least ten (10) days before the meeting. Proxy forms will be available on request from the Association office. Proxies shall not be used for the election of officers."

The undersigned acknowledges that he/she is a member in good standing with the Paso Fino Horse Association and will have been a member for at least 30 days prior to the Association Meeting in which the Proxy is to be exercised.

Your name:

PFHA Membership #: _____

Address: _____

Phone #: _____

E m a i l : _____

Regional Group Affiliation: _____

I hereby designate (Name of member voting for you): _____

who is a PFHA member in good standing in the _____ Region to be my Proxy.

Signature of Member Designating this Proxy

Date