

Proxy and Instructions

As provided for in the bylaws of the Walker Fire Protection Association, Inc. (“WFPA”), proxy voting is permitted for the Annual Meeting which will be held at the WFPA Fire Station located at 4980 E. Walker Road, Prescott, AZ 86303, at 9:00 a.m., Saturday, May 25, 2019.

Proxies are available upon request by email at secretary@walkerfire.org, or by phone request at 480-223-8034 or available for download on the WFPA website at www.walkerfire.org.

The proxy must be correctly completed, signed and returned by mail to WFPA, PO Box 10174, Prescott, Arizona 86304 or emailed to secretary@walkerfire.org, attention WFPA Secretary no later than Friday, May 24, 2018, or can be physically delivered to the WFPA Secretary at the Annual Meeting by 9:00 a.m., the day of the vote.

WFPA Member eligibility to vote is defined by the WFPA bylaws, Article III “Members” and

summarized as; 1) owning or participating in the ownership of property within a three mile radius of the Fire Station, property included in the Potato Patch Area Association or otherwise accepted as a Member under guidelines/criteria adopted, from time to time, by the WFPA Board of Directors and 2) consent by State Statute as defined in section 3.1.1.2 through 3.1.1.2.2.6.

The number of total votes eligible by members shall not exceed one vote per member and no more than two votes for property ownership held in “joint” ownership interest as defined in Section 3.4 through 3.4.6 of the WFPA bylaws. The total votes eligible are limited as defined, regardless of the number of parcels owned or ownership participation as defined in section 3.9 of the WFPA bylaws.

Proxy will be verified for eligibility and against a Member roster with a record date of April 18th, 2019. Proxy qualification will be reviewed and verified with final eligibility determined by the WFPA Secretary.

Any proxies not signed, not in proper order or not matching the Member roster will be set aside and considered invalid.

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A proxy form is needed for each person voting. Joint owners may use one form.

Proxy Form

Your Name(s): _____

Walker Address: _____

Parcel Number (if known): _____

I hereby constitute and appoint: _____

Leave blank to allow secretary to vote for you.

as proxy with powers of substitution for and in my name, and in my place, to appear, represent, and cast votes before the Walker Fire Protection Association, Inc. Annual Meeting to be held on May 25, 2019 at 9:00am at the Walker Fire Station located at 4980 E. Walker Road, Prescott, AZ 86303.

The undersigned does ratify and confirm any and all acts that this proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation and revoke all prior proxies previously executed.

Signature

Date Signed

Signature

Date Signed