

## Walker Fire Protection Association, Inc. - 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 9:00am, Saturday May 28th, 2022. Proxies are available upon request by email at [secretary@walkerfire.org](mailto:secretary@walkerfire.org), or by phone request at 480-329- 8443 or available for download on the WFPA website at [www.walkerfire.org](http://www.walkerfire.org). A proxy for each person voting must be correctly completed, signed and returned either by mail to WFPA, PO Box 10174, Prescott, Arizona 86304 or emailed to: [secretary@walkerfire.org](mailto:secretary@walkerfire.org), attention WFPA Secretary and received no later than Thursday May 26th, 2022, or can be physically delivered to the WFPA Secretary at the Annual Meeting between 9:00 and 10:00 a.m., on May 28th, 2022.

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 May 28th, 2022. 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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### **Walker Fire Protection Association, Inc. - Proxy Form**

#### **Know All Men By These Presents:**

The undersigned owner, or their voting representative, at the Walker address of:

\_\_\_\_\_ or parcel # \_\_\_\_\_, hereby constitute and appoint the Secretary of the association, his designee, or \_\_\_\_\_, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes matters to come before the Walker Fire Protection Association, Inc., Annual Meeting to be held on May 28<sup>th</sup>, 2022, at 9:00AM at the Walker Fire Station located at 4980 E. Walker Road, Prescott, AZ, 86303.

#### **Limited powers**

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matter and any other motion brought before the WFPA 2016 Annual Meeting.

#### **Election of Board Members**

Please check the name you would like to see elected to the Board of Directors. You can vote for no more than four people. Write-In's

\_\_\_\_\_ Bill Loughrige    \_\_\_\_\_ Clyde McKay    \_\_\_\_\_ Dan Daugherty    \_\_\_\_\_ Jeff Anderson  
\_\_\_\_\_ Paul Zampini    \_\_\_\_\_ Stacie Johnston

The undersigned 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.

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

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