

**HERON CREEK COMMUNITY FOUNDATION**

**PROXY**

The undersigned do hereby constitute and appoint \_\_\_\_\_ as our agent, in our name place and stead, to vote as our Proxy at the Annual Meeting of the Heron Creek Community Foundation, to be held in the Main Dining Room at Heron Creek Golf and Country Club on Friday, January 21,2022 at 10:00 AM, or at any adjournment or adjournments thereof.

In the event we have not specifically named a Proxy, we then authorize and direct the current President of the Heron Creek Community Foundation, to exercise this Proxy.

Our attendance in person at this meeting shall automatically revoke this Proxy.

IN WITNESS THEREOF,

We have signed this Proxy on \_\_\_\_\_ 20\_\_

Member (Printed): \_\_\_\_\_

Member (Signature): \_\_\_\_\_

Address: \_\_\_\_\_

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Filing: This Proxy may be filed by:

- 1) E-mailing an executed copy to [info@heroncreekfondation.org](mailto:info@heroncreekfondation.org) (Preferred)
- 2) Handing it to any member or Board of Directors
- 3) Mailing it to HCCF at 3401 S. Sumter Blvd, North Port, FL 34287
- 4) Having the assigned member bring it to the meeting