

**ALEXANDRIA RADIO CLUB, INC.**  
**INSTRUCTED PROXY FORM FOR VOTE ON TAX-EXEMPT STATUS PROPOSAL AND RELATED**  
**MATTERS**  
**(REVISION 3, Oct 7, 2023)**

The undersigned member of the Alexandria Radio Club, Inc. being a member in good standing of Alexandria Radio Club, under the provisions of Article III. of the Alexandria Radio Club Bylaws, do hereby grant this proxy to the President of the Club, for the purpose of counting me present for quorum purposes, casting the votes as directed in the accompanying or future written instructions and taking any action that I may request during my virtual participation in Club Meetings, including actions on the tax-exempt status (501(c)(3)) proposal and related matters, or any adjournments or continuations thereof.

If no voting instructions are given with this proxy, or in a separate writing, this Proxy shall be for quorum purposes only.

By checking this box, my vote is [YES] to approve the proposal for tax-exempt status (501(c)(3)) application and the supporting revised club articles of incorporation.

By checking this box, my vote is [NO] to the proposal for tax-exempt status (501(c)(3)) application and the supporting revised club articles of incorporation.

This proxy shall be revocable by written notice to the President before the commencement of any Board Meeting.

**This proxy must be signed and dated.**

Member signature \_\_\_\_\_ Date \_\_\_\_\_

Member name printed: \_\_\_\_\_

Member call sign if, any: \_\_\_\_\_

A club member may electronically send this form to the club President by sending it to [president@w4hfh.org](mailto:president@w4hfh.org). The form may also be sent via USPS, but should arrive 48 hours prior to the meeting to insure arrival on time for the meeting. The USPS address is:

Alexandria Radio Club, Inc.  
P.O. Box 30721  
ATTN: President  
Alexandria, Virginia 22310

**Proxy Handling Procedures:** Proxies received by the club via email or USPS will be hand-delivered in hard copy to the meeting, prior to the beginning of the club meeting. Senders of proxies by email should request an acknowledgement email verifying reception of their proxies. Proxies will be tallied along with hard-copy ballots collected at the club meeting.