

PROXY

I, the undersigned, a member of ASHRAE Central Oklahoma Chapter bearing voting right, do hereby appoint **Mr. John Semtner, Secretary**, as my proxy to represent me, and to vote in my behalf and in my place and stead, as fully as I could do in person, upon the election of Officers and Governors, by casting for me a ballot in the form of the ballot returned bearing my signature, at the Annual General Meeting of the Central Oklahoma Chapter, to be held at 50 Penn Place at 12:45 pm on 2 April 2014 (Wednesday). Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the candidate for Officers and Board of Governors on the said ballot.

This proxy shall also empower my proxies to vote on my behalf on any other matter that may properly come before or during the said Meeting, unless I have placed an "X" in the following box. ☐

Ballot for Election of Officers and Governors

President and Immediate Past President:

In accordance with Chapter Bylaws, **Mr. Joe Sanders (the current President-Elect)** and **Mr. David Royal (the current President)**, will succeed to the office of President and Immediate Past President (Board Member Ex-Officio) respectively without election, and remain as members of the Board of Governors 2014-2015.

- ☐ **President-Elect** –Mr. John Semtner
- ☐ **Secretary** ----- Mr. Mark Furgason
- ☐ **Treasurer** ----- Ms. Stephanie Thomas
- ☐ **Board Member** - Mr. Grant Flurry (Past President)
- ☐ **Board Member** - Mr. Dusty Stoabs (Past President)
- ☐ **Board Member** - Mr. Jason Keyes
- ☐ **Board Member** - Mr. Brian Sauer
- ☐ **Board Member** - Mr. Daniel Brazeale
- ☐ **Board Member** - Mr. Michael Wilson
- ☐ **Board Member** - Mr. Rick Marsh
- ☐ **Board Member** - Mr. Adam Shupe

Full Name: _____

Membership No.: _____

Signature: _____

Date: _____

Instructions:

- (1) Mark ballot with a tick "☐" in spaces provided. If you wish to vote for all candidates for Officers and Governors, you may leave the ballot unmarked.
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of Chapter meeting. Unsigned Proxies are invalid. Please return the form by one of the following methods:
 - by fax to number 405-949-1273 before 10:00 AM on 2 April 2014;
 - by email to "info@ashrae.org" before 10:00AM on 2 April 2014(scanned page with signature shown);
 - by putting into the "Proxy Collection Box" located at the Reception Counter at the meeting venue.