



2017 ANNUAL MEMBER MEETING BALLOT & PROXY FORM

The HUBZone Contractors National Council will hold its Annual Member Meeting at 1:30pm on October 13, 2017, at the Westfields Marriott & Conference Center in Chantilly, Virginia.

As a Regular (voting) Member of the HUBZone Council, your company has the right and responsibility to participate, either by attending the Annual Meeting in person and/or by completing and returning this Annual Meeting Notice, Ballot & Proxy Form.

Council Members may attend the Annual Member Meeting without registering for the National HUBZone Conference, of which the Meeting is a part.

**PLEASE COMPLETE & RETURN THIS FORM BY SEPTEMBER 30,
EVEN IF YOU PLAN TO ATTEND THE MEETING IN PERSON.**

**Council bylaws require a quorum of member companies
to participate in person or by proxy to hold a valid meeting.**

COMPANY NAME: _____

CITY: _____ STATE: _____ PHONE: _____

BALLOT: Vote for up to three.

You may vote for the listed candidates for the Council’s Board of Directors, or for a write-in candidate (as long as he/she is an authorized representative of a Regular Council Member Company) by placing a mark on the appropriate line below. If you do not complete the ballot but sign and submit this proxy form, your designated proxy representative will vote on your behalf. Candidates must receive at least 50% of votes cast to be elected to three-year terms on the Council’s Board of Directors.

Sheila Coe – Coe Resources, Spencer, WV

Timothy Moreton – Contemporary Graphic Solutions, Camden, NJ

David Taylor – Law Offices of David J. Taylor, Washington, DC

WRITE-IN: Name _____ Company _____ City, State _____

PROXY:

The undersigned hereby appoints Board Chair Shirley Bailey or another designated officer as his/her true and lawful agent and proxy with full power of substitution to represent the undersigned on all matters coming before the Annual Member Meeting of the HUBZone Contractors National Council on October 13, 2017.

Please submit this form even if you plan to attend the meeting in person so that, if you are unable to attend for last-minute unforeseen circumstances, your rights will be exercised.

SUBMITTED BY:

Printed Name _____ Signature _____ Date _____

If multiple forms are received from a member company, the one dated the latest will be valid.

RETURN FORM BY SEPTEMBER 30 VIA MAIL, FAX, OR EMAIL:

HUBZone Council, PO Box 4041, Falls Church, VA 22044 / Fax 703-229-6425 / info@hubzonecouncil.org