



Washington County Historical Society
307 East Market Street, Salem, IN 47167
(812) 883-6495
email: info@johnhaycenter.org

**PROXY FORM FOR THE *NOVEMBER 14, 2026*
MEETING OF THE MEMBERSHIP OF
THE WASHINGTON COUNTY HISTORICAL SOCIETY INC.**

I, _____ (*printed name of absent member*) am a member of the Washington County Historical Society, Inc. ("Society") in good standing. I desire to vote by proxy at the upcoming annual meeting of the membership on November 14, 2026.

I hereby give to _____ (*printed name of member to be present at the Annual Meeting, the "Proxy"*), another member of the Society in good standing, my vote and hereby instruct him/her to cast my vote in the following manner.

Vote (*initial only one*):

_____ as the Proxy chooses in the Proxy's discretion

_____ as I have instructed the Proxy to vote

By signing below, I attest that I am a member in good standing with the Society and intend for this grant of proxy to be valid for the November 14, 2026 Annual Meeting *only*.

Date: _____

Address: _____

Printed Name: _____

Signature: _____