

GENERAL PROXY

TO: Northpark Community Church,
A California religious corporation

MEMBER: _____
(Print your name)

PROXYHOLDER: _____
(Print name of person you designate as your proxy)

DATE OF MEETING: _____

I, the above-named "Member", being an active member in good standing of Northpark Community Church, a California religious corporation (the "Church"), hereby revoke any previous proxies given by me and hereby appoint the above-named "Proxyholder" as my proxy to attend the meeting of the Church membership specified above and to vote, execute consents, and otherwise represent my membership in the same manner and with the same effect as if I were personally present. If it has not been previously revoked by written notice to the Church, this proxy will terminate upon the conclusion (including any adjournments) of said membership meeting.

Dated

Signed

NOTE: This General Proxy form grants absolute discretion to your proxyholder. If you desire to grant a restricted proxy, please contact the Secretary of the Board of Trustees regarding an appropriate form.

FROM THE BYLAWS, Section 8. Proxies: Proxy forms shall be available to active members, upon request, one week prior to business meetings and shall be submitted to the Church Secretary at least two hours prior to the opening of the meeting to which they relate, **together with a letter stating the reason for absence**. No proxy shall be valid for more than one meeting. No other absentee voting or absentee ballots shall be permitted at any annual or special business meeting.

An active member may hold no more than two (2) proxies, and no member shall solicit proxies. The list of active members voting by proxy shall first be approved by the Board and then by a majority of the votes cast at the business meeting, **provided that at least a minimum quorum is present without counting proxies**. If a proxy is approved by the Board and the required vote of active members present, the active member who has given his proxy to another active member shall be deemed "in attendance" at the meeting. Proxies shall be retained by the Secretary with the official minutes of said meeting.

REASON FOR ABSENCE: _____

