



## Official AMHA Proxy

My AMHA Membership Number: \_\_\_\_\_

My “Printed” Name: \_\_\_\_\_

I hereby authorize and appoint \_\_\_\_\_,  
a member within my same designated region, having the AMHA assigned  
membership number \_\_\_\_\_ and in good standing with the American  
Morgan Horse Association, to act as my proxy with full discretion to vote on my  
behalf on any matter coming before the annual meeting of members to be held on  
Friday, February 16, 2018, including the election of directors, to the same extent as I  
could if I were personally present at the meeting.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

***This PROPERLY completed proxy form should be given to your appointed representative to bring to the Annual Meeting in person along his/her photo ID.***

***Incomplete proxies OR proxies submitted to the AMHA office are NOT valid. Proxy voting will be open from 1:00 PM to approximately 3:00 PM Central Time at the Annual Meeting in Lexington, Kentucky.***