

**2009 PROXY VOTING FORM
MEMBERSHIP CONVENTION**

Must be received by PFHA no later than January 14, 2009

INSTRUCTIONS: This form should be used to designate a proxy for your vote on all matters other than the election of officers at the Association Annual Meeting. Read and complete the following information.

Mail the completed form to: **PASO FINO HORSE ASSOCIATION, INC,
Attn: ASSOC. SECRETARY
101 N. COLLINS ST.
PLANT CITY, FL 33563-3311**

The form must be received in the Association Office at least ten (10) days prior to the meeting. **Please have your Proxy to PFHA no later than January 14, 2009.**

FAXES and E-MAILS ARE NOT ACCEPTED

The undersigned understands that he/she must be in adherence to the Paso Fino Horse Association 2008 Rule Book, Constitution, Article VII (Meetings), Section 9, C.2. ,page 11, states, "A Proxy vote may be used by a member in good standing for a period of 30 days prior to the Membership Meeting to vote on any motions made at the annual Membership Meeting. Such proxies shall be in a form designated by the Board, shall show the member's Region Group Affiliation and shall be on file with the Association at least 10 days before the meeting. Proxy forms will be available on request from the Association office. Proxies shall not be used for the election of officers."

The undersigned acknowledges that he/she is a member in good standing with he Paso Fino Horse Association and will have been a member for at thirty (30) days prior to the Association Meeting in which the proxy is to be exercised.

(Please type or print)

MEMBER'S NAME _____
PFHA MEMBERSHIP # _____
ADDRESS _____

PHONE NUMBER _____
REGIONAL GROUP AFFILIATION _____

I HEREBY DESIGNATE _____ (Member's Name), A
PASO FINO HORSE ASSOCIATION MEMBER IN GOOD STANDING, IN (PFHA
Region) _____.

MEMBER'S SIGNATURE _____
DATE _____