



### Proxy Vote Form

The undersigned, a Member of Chamber Music Tulsa, Inc., an Oklahoma not for profit corporation (“Corporation”), hereby appoints Ryan Doolin, Secretary of the Board of Directors, as proxy and attorney-in-fact, on behalf and in the name of the undersigned, to represent the undersigned at the Special Meeting of Members to be held at Tuesday, June 11, 2019, at 5:00 p.m., and at any adjournment thereof, and to cast any vote which the undersigned would be entitled to cast as a Member if then and there present, on the matters set forth below:

1. Approval of proposal to amend the articles of incorporation of the Corporation to bring the Internal Revenue Code tax exempt compliance language of the articles to current standards, change the Corporation’s registered office address and registered agent with the Oklahoma Secretary of State, and add language in the articles stating that the Corporation does not have voting members, and is governed exclusively by its Board of Directors.

YES

NO

2. Allow the above named proxy, in his or her discretion, to act upon such other matters as may properly come before the Special Meeting of Members or any adjournment thereof.

YES

NO

**THIS PROXY WILL BE VOTED AS DIRECTED.**

Signature: \_\_\_\_\_

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

Print Name: \_\_\_\_\_

Address: \_\_\_\_\_

**All proxy forms are due in the CMT office by 5:00pm on June 10<sup>th</sup> to be validated and tallied.**

**A signed and scanned copy of this proxy form may be submitted by electronic means including e-mail to [manager@chambermusictulsa.org](mailto:manager@chambermusictulsa.org). In doing so, a proxy vote so submitted constitutes a written paper and the signature so submitted shall be deemed an original.**

**If submitting this proxy by mail, please send to the following:**

Chamber Music Tulsa  
18 S. Lewis Ave., Tulsa, OK 74104