

Grand Guardian Council of Minnesota

PROXY INSTRUCTIONS

Please take careful note of the following procedure for selecting proxies for Annual Session.

A proxy may be issued when a member of the Executive Bethel Guardian Council cannot attend the Annual Session of the Grand Guardian Council. At the Annual Session of the Grand Guardian Council, a proxy statement may be issued to allow members of the Associate Bethel Guardian Council to act as proxy or substitute only if the Associate member has Masonic status or affiliation for eligibility to become a BG or ABG of a BGC.

Constitution & Bylaws Page C-GGC 3. Article VII. Section 3, Proxy

- (a) No member may have her/his vote cast by proxy except as follows: (See Sl 14.3)
- (1) A proxy shall be issued to an Associate Member of a BGC as follows:
 - (a) For the office of either BG, or ABG, a proxy shall be issued only if the Associate Member, if a woman, has Masonic status or affiliation for eligibility to be appointed as BG, or if a man, is a Master Mason.
 - (b) For any of the remaining Executive members of a BGC, a proxy may be issued to any Associate Member of the BGC.
 - (2) A proxy shall be limited to the particular Annual Session for which it is issued and shall be duly certified by the Executive members of the BGC.
 - (3) No person shall have a proxy for more than one (1) office or be entitled to more than one (1) vote.

Members of the Executive BGC who are Past Bethel Guardians and Past Associate Bethel Guardians have their own vote, and no proxies are allowed for them if they attend the Annual Session of the Grand Guardian Council. If they do not attend, a proxy may be sent for their Executive BGC position.

Proxy Statement

Date of Issuance: _____ Bethel: _____

This is to certify that (Name): _____

Has been certified by the Executive members of the Bethel Guardian Council to act as proxy for

(Name) _____ (Title) _____

at the Annual Session of the Grand Guardian Council of Minnesota to be held on _____

. The holder of this Proxy Statement has the proper Masonic relationship or necessary qualifications to be a member of the Executive Bethel Guardian Council.

Bethel Seal

Bethel Guardian Signature

Bethel Guardian Secretary Signature