



**Westport Land Conservation Trust, Inc.
Proxy Form**

NAME of MEMBER: _____ (print)

ADDRESS: _____

EMAIL: _____ (optional)

I, the undersigned, being a member in good standing of the Westport Land Conservation Trust, Inc. (WLCT), do hereby designate either _____ or the WLCT President as my proxy at the Annual Meeting of the Westport Land Conservation Trust, Inc. taking place on May 19, 2022 at Westport Woods Conservation Park at 5:30pm or at any continuation thereof, to vote on my behalf as indicated below:

1. To elect each of the following candidates for a second, three-year term as an at-large Director on the WLCT Board of Directors from 2022-25 (please circle Yes or No):

- Valerie Bassett	YES	NO
- Charles "Spinner" Findlay	YES	NO
- John Patterson	YES	NO

2. To approve the proposed following amendment to the WLCT Bylaws, last amended and restated on May 16th, 2018:

- ARTICLE VII – Officers, SECTION 2:

AS CURRENTLY PRESENTED: The officers of the corporation shall be elected annually by the Board of Directors at the Annual Meeting. Each officer shall hold office until his successor shall have been elected and qualified.

PROPOSED AMENDMENT: The President of the corporation shall be elected by the Board of Directors at an Annual Meeting to serve an initial term of three years. The

President may be re-elected for up to a maximum of two one year terms at successive annual meetings by the Board of Directors. The President may serve no more than five years total as President of the corporation.

All other officers shall be elected annually by the Board of Directors at the Annual Meeting to serve one year terms until the next annual meeting and until his or her successor shall have been elected and qualified.

Please circle YES NO

Please submit your signed proxy form **no later than May 17th, 2022** to:

Westport Land Conservation Trust
PO BOX 3975
Westport, MA 02790
ATTN: Ross Moran, Executive Director

Or by scanned document to ross@westportlandtrust.org

Member Signature & Date