

Temple Beth-El
Proxy
For Amendment to Article I

_____, the undersigned member of Temple Beth-El hereby designates ALAN ZUCKER [] or _____ [] (please select one) (the "Proxy") to act as proxy for the undersigned member at a special meeting of the membership of Temple Beth-El to be held at a date to be determined, between July 1, 2017 and December 31, 2017. I hereby direct the Proxy to vote as follows in respect of the proposed amendments to Article 1 of the Constitution and By-laws of Temple Beth-El (the Proposed Amendments"):

_____ Vote IN FAVOR of adopting the Proposed Amendment

_____ Vote AGAINST adopting the Proposed Amendment

_____ Abstain in respect of the Proposed Amendment

This Proxy will remain in effect until midnight of the evening of December 31, 2017, but shall be superseded if the undersigned member attends the special meeting and votes in person at said meeting.

Date: _____

Member: _____ [Print name]

Member's signature:

PLEASE NOTE:
A SEPARATE PROXY MUST BE EXECUTED FOR EACH ADULT MEMBER OF TEMPLE BETH-EL