

PROXY FORM

I, NAME OF MEMBER WHO WON'T BE ABLE TO ATTEND, as a member of FIRST BAPTIST CHURCH OF FT. LAUDERDALE , INC. (also known as First Baptist Fort Lauderdale), hereby authorize the individual named as Proxy Holder below to vote in my stead at the Special Meeting to be held on the date of DATE OF MEETING and in any adjourned meeting of that same session, in accordance with procedural rules contained in Florida Statutes [617.0721(2)]:

Name of Proxy Holder: NAME OF INDIVIDUAL WHO WILL ATTEND MEETING AND VOTE ON BEHALF OF THE ABSENT MEMBER
[Print name of individual authorized to vote on your behalf]

Florida Statute 617.0721: "Voting by members. —
(2) A member who is entitled to vote may vote in person or, unless the articles of incorporation or the bylaws otherwise provide, may vote by proxy executed in writing by the member or by his or her duly authorized attorney in fact. Notwithstanding any provision to the contrary in the articles of incorporation or bylaws, any copy, facsimile transmission, or other reliable reproduction of the original proxy may be substituted or used in lieu of the original proxy for any purpose for which the original proxy could be used if the copy, facsimile transmission, or other reproduction is a complete reproduction of the entire proxy. An appointment of a proxy is not valid after 11 months following the date of its execution unless otherwise provided in the proxy."

SIGNATURE OF MEMBER WHO WON'T BE ABLE TO ATTEND
Signature of Member issuing Proxy

CURRENT DATE
Date

SUBSTITUTION OF PROXY

THE SECTION BELOW IS ONLY TO BE FILLED OUT BY THE PROXY HOLDER, WHEN THE PROXY HOLDER FINDS IT NECESSARY TO DESIGNATE ANOTHER INDIVIDUAL TO TAKE HIS PLACE AS PROXY HOLDER. WHEN THE PROXY HOLDER IS UNABLE TO CARRY OUT THE DUTY OF VOTING ON BEHALF OF THE MEMBER WHO ISSUED THE PROXY, THE PROXY HOLDER, AS ATTORNEY IN FACT FOR THE VOTING MEMBER, MAY FURTHER DESIGNATE AN INDIVIDUAL TO VOTE ON BEHALF OF THE VOTING MEMBER.

As the Proxy Holder named above, I designate the following individual to substitute for me in voting on behalf of the member who has issued this proxy.

Name of Designee TO BE FILLED IN BY PROXY HOLDER: NAME OF SECONDARY PERSON TO FILL IN FOR PROXY HOLDER, IF PROXY HOLDER CAN'T MAKE THE MEETING EITHER

SIGNATURE OF PROXY HOLDER, IF PROXY HOLDER CAN'T MAKE THE MEETING AND NEEDS TO DESIGNATE ANOTHER
Signature of Proxy Holder making Substitution

CURRENT DATE
Date

PROXY FORM

I, _____, as a member of FIRST BAPTIST CHURCH OF FT. LAUDERDALE , INC. (also known as First Baptist Fort Lauderdale), hereby authorize the individual named as Proxy Holder below to vote in my stead at the Special Meeting to be held on the date of _____ and in any adjourned meeting of that same session, in accordance with procedural rules contained in Florida Statutes [617.0721(2)]:

Name of Proxy Holder: _____
[Print name of individual authorized to vote on your behalf]

Florida Statute 617.0721: "Voting by members. —
(2) A member who is entitled to vote may vote in person or, unless the articles of incorporation or the bylaws otherwise provide, may vote by proxy executed in writing by the member or by his or her duly authorized attorney in fact. Notwithstanding any provision to the contrary in the articles of incorporation or bylaws, any copy, facsimile transmission, or other reliable reproduction of the original proxy may be substituted or used in lieu of the original proxy for any purpose for which the original proxy could be used if the copy, facsimile transmission, or other reproduction is a complete reproduction of the entire proxy. An appointment of a proxy is not valid after 11 months following the date of its execution unless otherwise provided in the proxy."

Signature of Member issuing Proxy

Date

SUBSTITUTION OF PROXY

THE SECTION BELOW IS ONLY TO BE FILLED OUT BY THE PROXY HOLDER, WHEN THE PROXY HOLDER FINDS IT NECESSARY TO DESIGNATE ANOTHER INDIVIDUAL TO TAKE HIS PLACE AS PROXY HOLDER. WHEN THE PROXY HOLDER IS UNABLE TO CARRY OUT THE DUTY OF VOTING ON BEHALF OF THE MEMBER WHO ISSUED THE PROXY, THE PROXY HOLDER, AS ATTORNEY IN FACT FOR THE VOTING MEMBER, MAY FURTHER DESIGNATE AN INDIVIDUAL TO VOTE ON BEHALF OF THE VOTING MEMBER.

As the Proxy Holder named above, I designate the following individual to substitute for me in voting on behalf of the member who has issued this proxy.

Name of Designee _____

Signature of Proxy Holder making Substitution

Date