

HOUSE OF DELEGATES PROXY STATEMENT

AMERICAN INSTITUTE OF BUILDING DESIGN

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I, _____, being a member in good standing, do hereby assign my vote by proxy to _____, and grant to them my voting privileges for the **July 29, 2014** House of Delegates meeting to be held at the Hilton Columbus Downtown, Columbus, OH.

In compliance with the Bylaws of the American Institute of Building Design, Article VI, Section 7:

- A. An absent member of the House of Delegates may grant a proxy to another member of the House of Delegates, provided that a proxy statement is furnished to either the President or the Chief Staff Officer prior to the meeting for which it will be in effect. The proxy statement shall:
 - 1. be in writing (which may include electronic means) on a form approved by the Board of Directors;
 - 2. be dated and signed by the absent member with an electronic signature being acceptable;
 - 3. indicate the person to whom the proxy is given; and
 - 4. indicate which meeting the proxy is valid for.
- B. A proxy will be assumed as valid for all agenda items at the meeting for which it is issued, unless otherwise indicated in the proxy statement.
- C. No one member of the House of Delegates shall hold more than two proxies at any specified meeting.
- D. The giver of a proxy shall be counted as present when establishing a quorum.

I attest to the fact that I have been in contact with the assignee, I have advised them how I wish to cast my vote, and I have directed them how to do so. The assignee has acknowledged that the proxy shall be cast only for agenda items. Any limits relating to the validity of this proxy shall be attached.

Should the primary assignee be in possession of the maximum proxies as specified in the Bylaws,

_____ shall be considered as the alternate assignee.

Proxy dated on the _____ day of _____, 20_____.

DELEGATE'S SIGNATURE _____

Please return your proxy before midnight EDT, Monday, July 28, 2014.

Return by fax to: 1-866-204-0293

Return by email to: info@aibd.org