



## Special Meeting Proxy

I, \_\_\_\_\_, being a member in good standing of the Council  
Name

Of the Magickal Arts, Inc., hereby constitute \_\_\_\_\_, who is  
Name

also a member in good standing of the Council of the Magickal Arts, Inc., to act for me in my stead and as my proxy at the Special meeting of the membership of CMA, to be held in Fayette County, Texas at 9706 Anchor Ranch Loop Road on, July 8, 2006, and at any adjournment or adjournments thereof, with full power and authority to act for me in my behalf, with all powers that I, the undersigned, would possess if I were personally present. This proxy shall be effective for a period of seven days beginning on the date noted in the text above.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Witnessed: \_\_\_\_\_ Date: \_\_\_\_\_

Director of Records