**PROXY**

**Article XV of the Constitution of the Grand Council of Cryptic Masons of Minnesota**

The rules of the constitution may be amended at any stated Assembly of the Grand Council by a majority vote of the Constituent Councils. The vote to be by Constituent Council and each Constituent Council shall be entitled to one (1) vote for each Dais Officer and Recorder present or by Proxy and one (1) vote for each Past Illustrious Master present, provided he is not an elected Dias Officer or Recorder of a Constituent Council. Then the Past Illustrious Master shall be entitled to only one (1) vote as a Council Officer.

**Agreeable to the above, I, as the (Illustrious Master – Deputy Master – Principal Conductor of the Work) (cross out 2) of:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Council No. \_\_\_\_\_\_\_\_, Cryptic Masons of Minnesota**

**Do hereby appoint: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**To represent me at the upcoming Annual Grand Council Assembly:**

**Attest: X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Recorder Signed X \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

AFFIX SEAL HERE

Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20 \_\_\_\_

Note: The Senior Dais Officer present needs No Proxy to vote instead of an absent Dais Officer. A past Illustrious Master may vote for an absent officer **ONLY** if he carries a proxy.

**PROXY**

**Article XV of the Constitution of the Grand Council of Cryptic Masons of Minnesota**

The rules of the constitution may be amended at any stated Assembly of the Grand Council by a majority vote of the Constituent Councils. The vote to be by Constituent Council and each Constituent Council shall be entitled to one (1) vote for each Dais Officer and Recorder present or by Proxy and one (1) vote for each Past Illustrious Master present, provided he is not an elected Dias Officer or Recorder of a Constituent Council. Then the Past Illustrious Master shall be entitled to only one (1) vote as a Council Officer.

**Agreeable to the above, I, as the (Illustrious Master – Deputy Master – Principal Conductor of the Work) (cross out 2) of:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Council No. \_\_\_\_\_\_\_, Cryptic Masons of Minnesota**

**Do hereby appoint: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**To represent me at the upcoming Annual Grand Council Assembly:**

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AFFIX SEAL HERE

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