

**WEEKAPAUG FOUNDATION FOR CONSERVATION
PROXY**

The undersigned member(s) of The Weekapaug Foundation for Conservation hereby constitutes and appoints Linda U. Atkins and Maura T. Legare, or either of them, proxies of the undersigned with full power of substitution to vote and otherwise act with respect to, in the name of the undersigned member(s) as fully as the undersigned could vote and act if personally present at the Annual Meeting to be held via Zoom on August 20, 2020, at 4:30 p.m., or any adjournments thereof, in their decision upon all matters brought before said meeting and hereby ratifies and confirms all said attorneys and proxies, their substitutes, or any of them lawfully do by virtue hereof. The Zoom credentials will be sent via email prior to the meeting.

Date: _____, 2020

Signature(s): _____

Please print name(s): _____

The Weekapaug Foundation for Conservation
PO Box 3067
Westerly, RI 02891

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