

MAGNOLIA CEMETERY - REVOCABLE PROXY
PROPOSED FORM FOR USE AT 2015 ANNUAL MEETING

This Revocable Proxy (“Proxy”) is given this ____ day of _____, _____
by _____ (“Member”) to
_____ (“the Proxyholder”).

Revocable Proxy

Member hereby appoints Proxyholder as Member’s true and lawful attorney and Proxy with full power of substitution for and in Member’s name, to vote and otherwise act with respect to all of Member’s interest in MAGNOLIA CEMETERY CORPORATION OF HOUSTON, a Texas nonprofit corporation (the “Corporation”), of which Member has or hereafter may have at all annual, special, and other meetings of the members of the Corporation (or by written consent in lieu thereof) and at any other time such membership interest is required to be, or may be, voted or acted upon. Member and Proxyholder further understand and agree that this Proxy relates to only voting rights (whether limited, fixed or contingent) with respect to Member’s interest in the Corporation. Member agrees to deposit a copy of this Proxy with the Corporation at its principal office **at least five days prior to the meeting date.**

Termination of Proxy

This Proxy shall terminate immediately upon written notice of termination and /or revocation by Member to Proxyholder. Proxyholder acknowledges and agrees that the Proxy evidenced hereby may be terminated and/or revoked at any time by Member in his or her sole discretion without cause. Member agrees to deposit a copy of any notice of termination of this Proxy with the Corporation at its principal office.

Applicable Law

This Proxy shall be governed by and construed in accordance with the laws of the State of Texas without regard to conflicts of laws principles.

Liability of the Proxyholder

Proxyholder shall not be liable by reason of any act or omission to act performed or omitted by either Proxyholder in connection with any rights specified in this Proxy, except for fraud, gross negligence, or criminal conduct.

Expiration of Proxy

This Proxy is good for eleven (11) months from the original date of the Proxy.

IN WITNESS WHEREOF, Member and Proxyholder have executed this Proxy on the day and year first above written.

MEMBER:

Signature of Member: _____

Printed Name of Member: _____

Lot or Half-Lot Represented by Member: _____

APPOINTED PROXYHOLDER:

Signature of Proxyholder: _____

Printed Name of Proxyholder: _____

Principal Office:
Attn: Cemetery Manager
Magnolia Cemetery of Houston
9430 Stone Porch Lane
Houston, Texas 77064