

**Attachment 1**

**Form of Proxy**

**PROXY FOR MEMBERS**

The undersigned, being a member of Unified Jewish Congregation of Baton Rouge (the “**Congregation**”), hereby designates and appoints \_\_\_\_\_

\_\_\_\_\_,  
**(Please print name(s))** as his or her agent and proxy with full power and authority to vote in his or her place and stead as a member of the Congregation, as he or she deems appropriate in his or her discretion, for all matters to be considered by the members of the Congregation at the Special Meeting of the Members of the Congregation to be held at 6:30 PM on May 26, 2022, at 3354 Kleinert Avenue, Baton Rouge, Louisiana 70806 (the “**Special Meeting**”), and all such adjournments thereof, including without limitation to vote in his or her discretion on the following matters (and any amendments thereto) as well as such other matters as may be presented to the members of the Congregation at the Special Meeting:

- (i) Proposal to Approve necessary borrowing to finance the renovations and additions to the Synagogue located at 3354 Kleinert Avenue, Baton Rouge, Louisiana 70806 as stated in the Special Meeting Announcement; and
- (ii) Any other action which may properly come before the Special Meeting.

The agent and proxy appointed hereby is also authorized to waive notice of the Special Meeting and to consent to any recesses or adjournments thereof. This Proxy shall be effective as of the date of execution hereof by the undersigned and shall remain in full force and effect until the conclusion of the Special Meeting and any adjournments thereof, unless revoked in writing by the undersigned and delivery of such revocation to the Secretary of the Congregation.

Electronic copies thereof and signatures thereon shall be authorized and deemed effective when submitted to [office@ujcbr.org](mailto:office@ujcbr.org), attention Secretary, before 11:00 am May 26, 2022. Proxies may also be hand delivered or mailed and received to the Secretary of the Board, Attention Heather Folks-Givens, 3354 Kleinert Avenue, Baton Rouge, LA 70806 before 11:00 am May 26, 2022.

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

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_, 2022