

PROXY DESIGNATION LETTER

Date: _____

To: The Recording Secretary of St. Paul's Lutheran Church of Des Peres, Missouri (the "Church")

I, _____, (the "Member") hereby certify that I am a Voting Member of the Church and am unable to attend the Meeting of the Voting Assembly of the Church to be held on _____ (the "Meeting"). I hereby designate _____ (the "Proxy") to attend the meeting in my place and to act as my proxy in all voting matters arising during the Meeting. I am aware of the proxy voting provisions contained in the Church's bylaws (as set for the below) and certify that the Proxy is also a Voting Member of the Church eligible to vote at the Meeting.

Sincerely,

(signature of Member granting proxy)

This Proxy Designation Letter shall be presented by the Member to the Church's Recording Secretary or his/her designee (in person, by mail or via electronic delivery to: church@stpaulsdesperes.org) prior to the start of the Meeting. If this letter is fully completed and presented in a timely manner, the Recording Secretary or designee shall record the Member's name in the list of Meeting attendees for purposes of determining a quorum and allow the Proxy to vote on the Member's behalf at the Meeting. The Proxy shall retain a copy of this Proxy Designation Letter and bring it with him or her to the Meeting.

Bylaws Article II, Section C, Paragraph 6

6. A Voting Member may grant a proxy to vote on his or her behalf to any other Voting Member. A Voting Member may vote by proxy on behalf of no more than two other Voting Members. Any Voting Member wishing to vote by proxy on behalf of another Voting Member shall provide a letter to the Recording Secretary prior to the start of the applicable meeting indicating who the voting proxy is being granted to and what meeting the proxy is applicable for, and signed by the Voting Member wishing to grant the proxy. The Voting Member to whom the proxy is granted shall also bring a copy of such letter to the meeting for which the proxy is granted.