

INSTRUCTIONS: If you will not be attending the membership meeting in person, you can designate a member in good standing to vote in your place as your proxy. To do so, please fill out this form and give an original, signed copy to the member you have designated as your proxy. Your proxy should bring the original, signed version of this form and present it to the presiding officer prior to the start of the membership meeting. A copy of the form may be faxed, e-mailed, or mailed to the SCMA office so we will know to expect your proxy, but a proxy ballot cannot be issued unless your designated proxy presents the original, signed form at the meeting. If you have questions, you may contact the SCMA office at 512-617-6529, info@scmembrane.org, fax 512-477-9490, or 314 E. Highland Mall Blvd., Ste 400, Austin, TX 78752.

**DESIGNATION OF PROXY FOR ANNUAL MEMBERSHIP MEETING
OF THE SOUTH CENTRAL MEMBRANE ASSOCIATION
HOLIDAY INN RIVERWALK, SAN ANTONIO, TEXAS, AUGUST 19, 2011**

BE IT KNOWN, that I, _____, the
(your name)
undersigned Member of the South Central Membrane Association, hereby
constitute and appoint _____ as
(name of your proxy designee)
my true and lawful agent for me and in my name, place and stead, to vote as my
proxy at the annual meeting of the South Central Membrane Association, to be
held on August 19, 2011, or any adjournment thereof, for the transaction of
any business which may legally come before the meeting, and for me and in my
name, to act as fully as I could do if personally present; and I herewith revoke
any other proxy heretofore given.

WITNESS my hand this _____ day of _____, 2011.
(day) (month)

Signed: _____
(your signature)