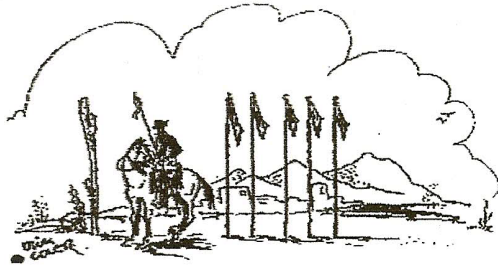


**The Tubac
Historical Society
P.O. Box 3261
Tubac, AZ 85646
(520) 398-2020**



TUBAC HISTORICAL SOCIETY PROXY

_____, being an eligible voting member of the Tubac Historical Society, an Arizona nonprofit corporation ("Corporation"), does hereby constitute and appoint to be his/her proxy agent _____ to vote for me on my behalf for the election of the Board of Directors for the Corporation at the Annual Meeting of Members to be held on Friday, January 17th, 2020 at 9:00 AM at the Tubac Community Center, 50 Bridge Road, Tubac, Arizona and at any adjournment thereof.

This appointment shall begin on January 17, 2020 and through such meeting or any adjournment thereof, and during said period, this proxy shall have all of the power that I would possess if personally present with respect to the voting and granting of my consent. I hereby ratify and confirm all acts that my proxy shall do or cause to be by virtue of and within the limitations, set forth in this proxy.

IN WITNESS WHEREOF, _____, has executed this proxy on

_____, 20__.

BY: _____

SIGNATURE

PRINTED NAME