

**Houston-Galveston Area Emissions Reduction Credit Organization (AERCO)**

**Proxy Form**

I hereby authorize \_\_\_\_\_ to serve as my proxy and vote on my behalf, with full powers of substitution, for all matters to come before the AERCO Board of Directors meeting to be held on \_\_\_\_\_, 201\_, at the offices of the Houston-Galveston Area Council (H-GAC) at 3555 Timmons Lane, Houston, Texas 77027. Such matters include but are not limited to any quorum made and meeting adjournment.

I affirm that my proxy is a member of the AERCO Board of Directors. I acknowledge that this completed proxy form must be received by an authorized H-GAC staff member no later than one (1) hour before the meeting designated above by using one of the following methods:

1. Email:     cleanvehicles@h-gac.com
  
2. Mail:       Air Quality Coordinator  
                  AERCO c/o H-GAC  
                  PO Box 22777  
                  Houston TX 77227-2777

Signature: \_\_\_\_\_

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

Date: \_\_\_\_\_