

**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 November 9, 2016, 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 by one of the following methods:

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

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

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

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