



COLORADO FIREFIGHTER
HEART AND CANCER BENEFITS TRUST

OFFICIAL PROXY DESIGNATION

MEMBERSHIP MEETING

Wednesday, October 23, 2019

Proxy Must Be Filled Out Completely and Signed To Be Valid

The undersigned Member Representative or Alternate Representative of the Colorado Firefighter Heart and Cancer Benefits Trust does hereby

1) Constitute and appoint **Chief Don Lombardi, Chair of the Colorado Firefighters Heart and Cancer Benefits Trust**

OR

2) Appoint _____ with the full
(Name of Designated Proxy)

power of substitution, as the true and lawful representative and Proxy of the undersigned, to be counted as the member's Representative in attendance for purposes of a quorum, and to submit the member's vote in the name of the undersigned, at the Membership Meeting of the Colorado Firefighter Heart and Cancer Benefits Trust to be held in the Longs Peak Ballroom at the Keystone Conference Center in Keystone, Colorado on Wednesday October 23, 2019, at 7:15 a.m., upon all such matters as may come before the meeting upon which proxy voting is allowed, and all adjournments thereof as follows.

Member Entity

Name of Member Representative or Alternate (Please Print)

Signature

Date

Phone Number and E-mail Address of Member Representative or Alternate

Proxies may be mailed to **PO Box 1539, Portland, OR 97207**. Emailed Proxies should be sent as a PDF document to chammond@mcgriff.com. Please send the Proxy Form so that it is received no later than Friday, October 18, at least five (5) days prior to the Trust's Annual Membership Meeting on Wednesday, October 23, 2019. If you submit an electronic Proxy, please retain the original signed Proxy in your department records for at least 90 days.