

**The Grand Council  
of  
Royal and Select Masters  
of Massachusetts**

Let it Known, That, pursuant to the authority given me by

The Grand Council of Royal and Select Master of Massachusetts

I, \_\_\_\_\_

of \_\_\_\_\_

COUNCIL, do, by these presents, constitute and appoint COMPANION

of \_\_\_\_\_

My representative in the Grand Council of Massachusetts, at the next

\_\_\_\_\_ Assembly, to be held in MASS. On the

\_\_\_\_\_ day of \_\_\_\_\_

A.D. 20 \_\_\_\_\_, empowering him to act in my behalf, hereby ratifying and  
Confirming whatever he may lawfully do in said capacity.

IN WITNESS WHEREOF I have hereunto set my hand

This \_\_\_\_\_ day of

\_\_\_\_\_ A.D. 20 \_\_\_\_\_

[NAME] \_\_\_\_\_

[OFFICE] \_\_\_\_\_

The Constitution of The Grand Council requires that a Proxy at the time of his  
appointment must be a member of the same Constituent Council as his principal,  
and must present a properly authenticated certificate of his appointment.  
Every Illustrious Master, Deputy Master and Principal Conductor of the Work, if  
unable to attend in person, can appoint his Proxy.