



Control
for CSC use only

Cary Swim Club members in good standing may vote in person, by proxy to another member, or by mail-in or hand delivered ballot, per Article II (Meeting of Members) Section 6/7 (Quorum/Voting) of the Bylaws and the North Carolina Non-Profit Corporations Act, Section § 55A-08, Action by Written Ballot.

Name (Printed or Controlled PIN)

Signature and Date

By recording my name and signature or by recording my controlled PIN above, I cast my vote(s) as follows for the below items. I understand and acknowledge that by completing this form, I am granting my proxy to the CSC Board of Directors for the sole purpose of voting in my absence on the items as I have so indicated below.

<u>Agenda Item Number</u>	<u>Description</u>	For	Against	Abstain
1	Election of Tom Baron as Director to fill a one (1) year term (October 2010 to September 2011)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tom Baron (currently serving as a Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	_____ (Write in)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of Directors to fill four (4) open three (3) year terms (October 2010 to September 2013). You may write-in additional candidates on an attached sheet of paper. You can only vote once for an individual candidate, and you can vote for no more than a total of four candidates including write-ins.			
	Scott Falkner (currently serving as a Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nancy Potok (currently serving as a Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Schmidt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jon Troxler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	_____ (Write in)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	_____ (Write in)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	_____ (Write in)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of Budget/Membership Dues for October, 2010 to September, 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Continued on Reverse)

