



**Proxy Form/Ballot for Cary Swim Club
Annual Meeting – Budget Approval and First Vote on Proposed Bylaw
Amendments
Sunday, September 12, 3:00 PM at Cary Swim Club (CSC)**

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-7-08, Action by Written Ballot.

Instructions for voting –

1) In Person – You may vote in person by attending the meeting

2) By Proxy - The proxy designation must be submitted in writing, on this form, to CSC by mail or hand deliver to the CSC Treasurer and registered by the CSC Secretary, prior to the start of the Annual Meeting. If you wish to designate someone as your proxy, please complete the following information and deliver it to the Treasurer. Even if you submit a proxy, you can revoke that proxy by attending the meeting and voting in person.

Date: _____

Name: _____

Signature: _____

Name of proxy: _____

3) By completing a CSC issued ballot and mailing to Cary Swim Club, P. O. Box 483, Cary, N.C. 27512-0483. Mailed ballots must be received by September 11, 2010 or hand delivered to the Treasurer prior to the start of the Meeting. The member name and signature must appear on the ballot. If a member wishes to vote anonymously, please contact the CSC Treasurer for a controlled PIN and record that number where indicated on the ballot.

Mailing Address: Cary Swim Club
Attn: Treasurer
Post Office Box 483
Cary, NC 27512-0483

Thank you,

The Cary Swim Club Board of Directors 2010:

David Angevine, Catherine Baron, Tom Baron, Scott Falkner, Peggy Hoffert,
Shawn Ryan, Chris Dial, Jason Oates, John Thomas, Laura Mishra, Nancy Potok, Colette Quinlivan