

The Two Lake Club, Inc.
P.O. Box 260
South Salem, NY 10590

If you do not have a permanent proxy on file with us, please fill out the form below. If you do have a permanent proxy on file with us, completing the form below will replace that older version. We ask that you do this to ensure we shall have a quorum at future meetings. You can mail it back to Sheila Tortorici at P.O. Box 413, South Salem, NY, 10590 or leave it in her mailbox at 23 Twin Lakes Road, or you can enclose your proxy with your annual dues when they are requested.

Thank you,
The Two Lake Club, Inc. Board

Remove Below Form and Return to the Address Listed Above

PROXY VOTE REGISTRATION

The Two Lake Club, Inc.

I, the undersigned member of the Two Lake Club, Inc. hereby constitute and appoint IN MY OWN HANDWRITING the board of directors of the corporation to vote as my proxy at all corporation meetings in my absence. This proxy is to remain in effect in perpetuity until revoked by me, and I hereby revoke any previous proxy heretofore given by me.

Signature: _____

Printed Name: _____

Address: _____

Date: _____

Alternatively, I appoint the following club member whose name is written below to serve as my proxy at all corporation meetings should they be in attendance:

Printed Name: _____