

Proxy Form - A

2007 Election - Optimists Alumni Drum & Bugle Corps

The Annual General Meeting will be held Sunday, September 23, 2007 at the LEGION beginning at 11:00 am. All Members in good standing are entitled to vote for {a} proposed Constitutional amendments and {b} the candidates for Executive positions to the Board for 2008 and 2009. This Proxy Form entitles any members who can not attend the AGM to vote through the undersigned Proxy Holder.

Print name of voting Member: _____

Voting Member's Signature : _____

Proxy Holder's Signature: _____

Date: _____

Proposed Amendment 1 *Beginning the Elections in 2008, candidates who run for any Executive Office and who are unsuccessful may then submit their names as candidates for the position of Director at Large.*

I support this amendment _____ **I oppose this amendment** _____

Proposed Amendment 2 *Beginning the Elections in 2008, the Board of Directors consist of the following: 1. President/Director
2. Assistant VP/Director 3. Secretary/Treasurer
4. Business Manager 5. Director at Large*

I support this amendment _____ **I oppose this amendment** _____

Should the membership modify any portion of the proposed amendments prior to the vote, the relevant proxy vote will be come null and void. The revised amendment will then be tabled and published for a final vote in the future.

The PROXY HOLDER must submit this completed form to the appointed Election Official on September 23, 2007 prior to the opening of discussions on the voting procedures. The Election Official has the final right to rule on the validity of this proxy vote.