

Proxy Form - B

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 Members: _____

Voting Member's Signature : _____

Proxy Holder's Signature: _____

Date: _____

1

for the Executive position of
PRESIDENT AND CORPS DIRECTOR
I vote for

Carol Munro ____ **Len Perrin** ____

2

for the Executive position of
SECRETARY
I vote for

Henry Beben ____ **Ric Brown** ____

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.