

**PROXY FORM FOR LTYC ANNUAL MEMBERSHIP
MEETING ON WEDNESDAY, AUGUST 22, 2018**

The undersigned, being an active member in good standing of the Little Traverse Yacht Club, hereby grants _____ my proxy to vote on my behalf as the proxy holder may determine in his or her discretion on any and all matters that may come before the LTYC Annual Membership Meeting on August 22, 2018, or votes as follows:

On the proposed election of directors:

-On the nomination of Kevin Larson: YES NO ABSTAIN

-On the nomination of Mac Jacob: YES NO ABSTAIN

-On the nomination of R. Polk Wagner: YES NO ABSTAIN

Member (print name): _____

Signature: _____

Dated: _____

Mail to: P.O. Box 584, Harbor Springs, MI 49740

Fax to: 231-526-5899

E-mail to: info@ltyc.org