

PROXY

It is hereby acknowledged that the undersigned member of Running Man Recreation Association (RMRA), hereby constitute and appoint the Board of Directors of Running Man Recreation Association, or MR/MS _____ and each of the jointly and severally the true and lawful attorneys or attorney of the undersigned to attend the membership meeting of Running Man Recreation Association Inc to be held at Tabb Elementary School, 3711 Big Bethel Rd., Yorktown at 7:00 PM February 15, 2000 and to vote as if personally present for the following purpose:

1. Elections of the Board of Directors to serve for the ensuing year and until their successors are elected.
2. Voting on the annual budget as proposed by Running Man Recreation Association board of directors.
3. Transacting such other business as may be properly brought before said meeting.

The undersigned hereby ratifies, approves and confirms all that the said attorneys or attorneys shall do by virtue hereof.

THE UNDRSIGNED RESERVES THE RIGHT TO REVOKE THIS PROXY IF HE/SHE ATTEND THE SAID MEETING IN PERSON.

Sign: _____

Sign: _____

Address: _____

Please Print

Date: _____

Note: The Proxy should be signed in the same manner as the membership is titled. That is, if both husband and wife are joint owners, both should sign. If membership is in one name, proxy should be signed by that person. Both husband and wife are encouraged to attend the said meeting.