

PROXY

It is hereby acknowledged that the undersigned member(s) of Running Man Recreation Association (RMRA), hereby constitute and appoints 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 2001 annual membership meeting of the Running Man Recreation Association Inc to be held at Tabb Elementary School, 3711 Big Bethel Rd, Yorktown, VA at 7:30 PM February 27, 2001 and vote as if personally present for the following purpose:

1. Election of the Board of Directors to serve the ensuing year and until their successors are elected.
2. Voting on the annual budget as proposed by the RMRA 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 said attorneys or attorneys shall do by virtue hereof.

THE UNDERSIGNED RESERVES THE RIGHT TO REVOKE THIS PROXY IF HE/SHE ATTEND SAID MEETING, 27/02/01, 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.