

P R O X Y

It is hereby acknowledged that the undersigned member(s) of Running Man Recreation Association (RMRA) hereby constitute and appoint the Board of Directors of Running Man Recreation Association *or*

Mr./Mrs. _____ as the true and lawful attorney of the undersigned to attend the 2005 general membership meeting of the Running Man Recreation Association Inc to be held at the Running Man Clubhouse, 800 Running Man Trail, 7:00 PM, Tuesday, March 1, 2005 and vote as if personally present for the following purpose:

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

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

The undersigned reserves the right to revoke this proxy if he/she attends said meeting, March 1, 2005, in person.

Sign: _____

Sign: _____

Address: _____

Date: _____ **2005**

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, that person should sign the proxy.