



# MEMBERSHIP PROXY

Membership Certificate Holder # \_\_\_\_\_

A quorum is required to conduct official business. If you attend the meeting you may vote in person. **If you are not certain that you will be able to attend, designate a proxy to vote for you and provide him/her with this proxy.**

PROXY

Richmond County, New York

The undersigned is a Membership Certificate Holder of South Shore Swimming Club, Inc., 6736 Hylan Boulevard, Staten Island, New York 10309 (herein referred to as "MEMBERSHIP CERTIFICATE HOLDER"). The undersigned Membership Certificate Holder is entitled to vote at any special or annual meeting of the South Shore Swimming Club, Inc.

The undersigned designates and appoints the following:

_____	_____
NAME OF PROXY	PROXY CERTIFICATE #

as PROXY for the undersigned Membership Certificate Holder.

By this designation of proxy, the Proxy may attend and represent the undersigned Membership Certificate Holder with the full power to vote and act for the Membership Certificate Holder.

This designation revokes any prior designation of proxy that the Membership Certificate Holder may have given previously with respect to the Membership Certificate Holder's ownership interest in South Shore Swimming Club, Inc.

The proxy shall have the full power as the Membership Certificate Holder's substitute, to represent the Membership Certificate Holder and vote on all issues and motions that are properly presented at any meeting for which this designation of proxy is effective.

***The Proxy shall have the authority to vote entirely at the discretion of the Proxy.***

_____	_____
SIGNATURE	DATE SIGNED

\_\_\_\_\_  
PRINTED NAME

**For purposes of voting, no Certificate member in attendance may exercise the proxy of more than ten (10) Certificate members.**