



Special Meeting of the Society

October 29, 2019

I, _____, a member of the Society, do appoint:
(Please Print Name)

Please check only one box:

Suzanne Farnham, Secretary of the Society

(Name)

as my proxy holder for purposes of attending the Special Meeting of the Society on October 29, 2019, at the Falmouth Heritage Museum.

I understand that I may direct how my proxy holder is to vote and I direct my proxy holder to:

Please check only one box:

Vote in accordance with their discretion on any matters which may be come before the meeting.

Vote AYE (in favor of) the resolution to amend the Society's Articles of Incorporation.

Vote NAY (opposed to) the resolution to amend the Society's Articles of Incorporation.

(Signature)

(Date)

*Please deliver to the Secretary of the Society or any member
of the Society Board of Directors prior to the Meeting*