



CAMP NERINGA, INC.

Camp Neringa, Inc. By-Laws on Voting by Proxy:

At any meeting of Members, a Member may vote either in person or by delegating in writing his/her proxy to another Member. No Member shall be allowed to hold more than one proxy for another. Only a Member may represent another Member by proxy at a meeting. The method and process for proxy voting shall be in accordance with written rules set forth and amended from time to time by the Board of Directors. No other such proxies or procedures for tendering absentee votes shall be accepted. All proxies shall be in writing, signed and dated, and shall be filed with the Secretary before or at the time of the meeting. No proxy shall be valid for more than six (6) months after its execution.

ĮGALIOJIMAS

Aš _____ įgalioju _____
Nario Vardas, Pavardė *Įgaliojamo Asmens Vardas, Pavardė*

atstovauti mane Camp Neringa, Inc. metiniame suvažiavime.

Nario Parašas

Data

PROXY CERTIFICATE

I _____ hereby appoint _____
Member's Full Name *Appointee's Full Name*

to represent me at the Camp Neringa, Inc. annual meeting.

Member Signature

Date

Proxy Authorized by:

Corporate Secretary

Date

Return form to:
Camp Neringa, Inc.
19 Old Farm Road
Walpole, MA 02081 **or**
scan and email to:
membership@neringa.org