

**McLean Swimming and Tennis Association, Inc.**  
**Instructed Proxy for Annual Meeting**  
**September 3, 2017**

**This is an Instructed Proxy which permits you to authorize the individual designated herein (the "Proxy Holder") to cast your vote only in the manner specifically instructed herein.**

Name(s) of Member(s): \_\_\_\_\_ (print legibly)

Address: \_\_\_\_\_

Email address: \_\_\_\_\_

I/we, the undersigned, being a Member in good standing of McLean Swimming and Tennis Association, Inc. ("MSTA"), do hereby designate the following as my/our Proxy Holder at the Annual Meeting of MSTA, on September 3, 2017 at MSTA's facility, which shall start at 4:00 p.m. *(please check the box next to only ONE of the names below):*

Erin Moore Thiebert, Secretary; *or*

Name: \_\_\_\_\_, a member of MSTA in good standing, who resides at:

Address: \_\_\_\_\_

**A. Election of Board of Directors:** The undersigned hereby directs the Proxy Holder to vote to elect fifteen (15) individuals, as directors of the Association, **as circled:**

- |                            |                     |                   |
|----------------------------|---------------------|-------------------|
| 1. Jennifer Longmeyer-Wood | 8. Nadine Laszlo    | 15. Trey Prim     |
| 2. Paige Farrington-Himes  | 9. Michael Lin      | 16. Stacey Rampy  |
| 3. Erin Moore Thiebert     | 10. Bethany Nguyen  | 17. Irene Tennant |
| 4. Raed El Farhan          | 11. Matt Williams   | 18. Benjamin Tua  |
| 5. Elizabeth Gore          | 12. Maria Barnett   | 19. Alison Wager  |
| 6. Emily Lampkin           | 13. Cambra Donelson | 20. Edward Wilson |
| 7. Lisa Lannin             | 14. Tamara Mehta    |                   |

**B. Special Assessment:** The undersigned hereby directs the Proxy Holder to vote

FOR             AGAINST

A special assessment to be used for capital improvements to MSTA's facilities in the amount of \$100.00 per year for five consecutive years, paid concurrently with annual dues beginning in 2018 (for current members) or beginning in any year between 2018 and 2022 (for any new member).

Member Signature \_\_\_\_\_ (of name printed above) Date: \_\_\_\_\_

Member Signature \_\_\_\_\_ (of name printed above) Date: \_\_\_\_\_

**PLEASE SUBMIT YOUR SIGNED PROXY FORM BY EMAIL (PDF)**  
**NO LATER THAN NOON on 9-2-17**  
**TO [membership@mcleanswimandtennis.org](mailto:membership@mcleanswimandtennis.org)**

**OR HAND DELIVERY TO THE POOL'S FRONT DESK ATTENTION: Erin Moore Thiebert,**  
**Secretary**

**OTHERWISE, PLEASE INSTRUCT THE PROXY HOLDER TO BRING YOUR SIGNED PROXY TO**  
**THE ANNUAL MEETING SIGN-IN DESK BEFORE THE MEETING IS CALLED TO ORDER.**  
**LATE PROXIES WILL NOT BE CONSIDERED.**

**NOTE THAT THERE IS ONLY ONE VOTE PER MEMBERSHIP, NOT PER PERSON.**