

# PROXY VOTE

## ***The Chamber of Commerce of Orange County, Inc. Proposed By-Laws Changes***

The undersigned does hereby constitute and appoint LINDA MULLER (Chairperson), MARCEL MARTINO (Vice-Chair), LYNN A. CIONE (President) or GLEN L. HELLER (Chamber Counsel), severally, with an address c/o The Chamber of Commerce of Orange County, Inc., 40 Matthews Street, Suite 104, Goshen, NY 10924 as proxy to appear and vote on behalf of the undersigned at the Special Meeting of The Chamber of Commerce of Orange County, Inc., to be held at Courtyard Marriott, 24 Crystal Run Crossing, Middletown, NY 10941 on September 27, 2018 at 8:00 A.M. and instructs said proxy to vote as follows:

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approving the changes to the By-laws of the Orange County Chamber of Commerce

against the changes to the By-laws of the Orange County Chamber of Commerce

### MEMBER INFORMATION:

NAME \_\_\_\_\_

COMPANY NAME \_\_\_\_\_

TITLE: \_\_\_\_\_

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_